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MAY 5 1970

CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 5, 1970, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Deputy Mayor (Alderman Sweeney)
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips, Rankin,
and Wilson.

ABSENT: His Worship the Mayor (Civic Business)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT His Worship the Deputy Mayor acknowledged the presence in the Council Chamber of students from Point Grey Secondary School under the direction of Mr. Milton.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day re Personnel and Labour matters.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,

THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated April 28, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT this Council resolve itself into Committee of the Whole, His Worship the Deputy Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) West End Community Centre
- (b) Vancouver Junior Chamber of Commerce
Grant re 'Clean-up, Paint-up' Programme

ENQUIRIES AND OTHER MATTERS

Alderman Broome -
Local Telephone
Directory

enquired respecting delay in producing a new local telephone directory.

Commissioner Ryan advised a new directory will be published when the in-dialling system has been incorporated, which is expected to be July 1st.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -
Lot 8, 800 Block
East Hastings Street

referred to the tenancy of Lot 8, in the 800 block East Hastings Street, immediately east of the Hastings Auditorium property, now leased from the City of Vancouver, and requested a report be obtained on the present situation and the possibility of more effective use of this property by providing parking in off business hours.

Alderman Linnell -
Property S/S of 10th
Avenue between Commercial
and Victoria Drive:
Rezoning

referred to the Council action on April 9th respecting the rezoning of lots 38-43, Block 162, D.L 264A, located on the S/S of 10th Avenue between Commercial Drive and Victoria Drive. The rezoning was approved from RT-2 Two-Family Dwelling District to C-2 Commercial District, subject to certain conditions, one of which was the owners asking relaxation of the C-2 District Schedule of the Zoning and Development By-law from the Board of Variance to permit a structure six storeys and 73' in height in lieu of the permitted three storeys and 40' in height.

The Alderman advised, however, the Board of Variance is unable to grant this relaxation. It is requested therefore, that if an application for CD-1 is submitted, action be taken to expedite the matter.

Commissioner Sutton Brown advised the Planning Department has not received a CD-1 application but if and when received, such application will be processed as quickly as possible.

Alderman Wilson -
S/W corner 1st Avenue
and Commercial Drive

requested the matter of the effective and appropriate use of the site on the S/W corner of 1st Avenue and Commercial Drive be considered by the Board of Administration, particularly since it is understood the site is to be used for warehousing and wholesaling and does not, therefore, appear to be in keeping with the rest of the commercial development in the area.

The Deputy Mayor requested the Board of Administration look into the proposed use of this site.

Alderman Calder -
Distribution of Printed
Material: Kitsilano Area

advised that in the Kitsilano area, particularly near the Kitsilano High School, there has been distributed questionable printed material which is being readily made available to the young students. The Alderman enquired if there was some way the Council could take action to prevent this distribution.

The Deputy Mayor advised the Chief Constable has been made aware of this and will be taking appropriate action.

COMMUNICATIONS OR PETITIONS

1. Deployment of Equipment and
Manning Requirements

It was agreed to defer the communication from the Vancouver Fire Fighters' Union, Local 18, re deployment of equipment and manning requirements, to later consideration this day when a Board of Administration report on the matter will be considered.

2. Annual Meeting:
Central Association of Seattle

The Deputy Mayor referred to an invitation from the Downtown Business Association for a representative of Council to attend the annual meeting of the Central Association of Seattle, May 12th, when a former Governor of Iowa, Norman A. Erbe, a Federal transportation expert, will be addressing the meeting.

MOVED by Ald. Broome,

THAT this invitation be left in the hands of His Worship the Deputy Mayor for suitable action.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, May 1, 1970

Works and Utility Matters

(i) Underground Wiring:
Payment in Lieu (Clause 8)

The Board of Administration advised of the Council request for a report on the proposal that contractors developing new subdivisions but relieved of the requirement to place wiring underground, be required, in lieu thereof, to make a payment to the City. The Board of Administration submitted a report from the Director of Planning and the City Engineer on the matter, setting out their views in support of recommendation that no action be taken to institute the proposal.

MOVED by Ald. Broome,

THAT no action be taken on the proposal respecting payments in lieu of underground wiring as suggested.

- CARRIED

(ii) Balance of Works and Utility Matters

MOVED by Ald. Broome,

THAT Clauses 1 to 7 inclusive of the report of the Board of Administration (Works and Utility matters), dated May 1, 1970, be adopted.

- CARRIED

Harbours and Parks Matters

Off-Shore Territorial Waters

The Board of Administration reported as follows:

"The Council of the City of Victoria at its meeting held April 16, 1970 passed the following resolution:

'WHEREAS, the Canadian Government proposes to extend by law the Canadian off-shore territorial waters from three miles to twelve miles and set up a zone stretching one hundred miles off-shore from the Canadian Arctic mainland and islands of the Arctic Archipelago in which Canada would claim authority over shipping for pollution control purposes and Canadian officials would have the power to bar ships from the zone or seize offending ships;

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Off-Shore Territorial Waters (cont'd)

AND WHEREAS, the United States Government has opposed such action being taken by Canada;

THEREFORE BE IT RESOLVED that the action now being taken by the Canadian Government be supported by the Victoria City Council and that the Prime Minister of Canada be so advised and that a copy of this resolution be forwarded to all major Cities in Canada seeking their support of the proposed new law.'

The Clerk of the City of Victoria advises that Victoria City Council would appreciate the support of the City of Vancouver in this resolution and requests the Council to forward its support of endorsation to the Right Honourable the Prime Minister of Canada."

MOVED by Ald. Wilson,
THAT the City of Vancouver endorse the resolution of the City of Victoria on this matter as set out above and copies of Vancouver Council's action be forwarded to the Prime Minister of Canada and the Vancouver Members of Parliament.

- CARRIED

Building and Planning Matters

- (i) Acquisition of City Property for Senior Citizens High Rise Apartment and Church Building (Clause 1)

It was agreed to defer consideration of this matter pending the hearing of a delegation later this day. (see page 9)

- (ii) Request to Rezone: 4718 Clarendon Street (Clause 2)

MOVED by Ald. Bird,
THAT consideration of this clause be deferred pending delegation arrangements.

- CARRIED

- (iii) Vacant Property: South East corner 54th and Adera (Clause 3)

It was agreed to defer further consideration of this clause to later in the day when the Corporation Counsel will have an opportunity to look into the matter of the City's position in such cases.

- CARRIED

Finance Matters

- (i) Municipal Officers Association of British Columbia: Annual Conference - 1974 (Clause 2)

MOVED by Ald. Adams,
THAT, pursuant to request from the City Clerk, an invitation be extended to the Municipal Officers Association of British Columbia to hold its annual conference in 1974, in the City of Vancouver.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

- (ii) Civic Luncheon Request:
W.H. Rhodes Canada Educational Trusts (Clause 3)

The Board of Administration submitted a request from the Rhodes Canada Educational Trusts that the Council arrange a tour of the City and a Civic luncheon to welcome a group of boys visiting Vancouver July 29 - August 2, under the sponsorship of the W.H. Rhodes Canada Educational Trusts.

MOVED by Ald. Adams,
THAT this group be advised it is not Council's policy to make grants in respect of bus tours and dinners or luncheons on such occasions;

The Council, however, does grant free admissions on specific occasions to some of its Civic institutions and on application for such privileges, the City's Entertainment Committee is empowered to grant approval, as and when considered advisable.
(carried)*

MOVED by Ald. Broome, in Amendment,
THAT the motion of Alderman Adams be amended to authorize a bus tour as requested.
- LOST

The motion of Alderman Adams was put and,
- CARRIED *

- (iii) Grant: Vancouver
Neurological Centre (Clause 4)

MOVED by Ald. Calder,
THAT a delegation be heard from the Vancouver Neurological Centre in respect of grant request.
- CARRIED

- (iv) Grant: Jeunesses Musicales
of British Columbia (Clause 5)

The Council considered request of the Jeunesses Musicales of British Columbia for a 1970 civic grant in the amount of \$4,900.00.

MOVED by Ald. Wilson,
THAT this organization be given the same grant as in 1969, i.e. \$880.00.
- CARRIED BY THE
REQUIRED MAJORITY

- (v) Canadian Chamber of Commerce:
Civic Luncheon (Clause 6)

The Council considered request of the Vancouver Board of Trade that the City tender a host luncheon in connection with the annual meeting of the Canadian Chamber of Commerce to be held in Vancouver, September 20 - 23.

MOVED by Ald. Rankin,
THAT no action be taken with respect to this request.
- CARRIED

Regular Council, May 5, 1970 . . . MAY . 5 1970 6

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

(vi) Balance of Finance Matters

MOVED by Ald. Linnell,
THAT Clause 1 of the report of the Board of Administration
(Finance matters), dated May 1, 1970, be adopted.

- CARRIED

B. Personnel Matters,
Regular, April 24, 1970

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Personnel
matters, Regular), dated April 24, 1970, be adopted.

- CARRIED

C. Property Matters, May 1, 1970

(i) MOVED by Ald. Adams,
THAT the report of the Board of Administration (Property
matters), dated May 1, 1970, be adopted.

- CARRIED

(ii) Sale of Residential (RS-1) Lots
S.E. Sector (Clause 8)

MOVED by Ald. Hardwick,
THAT, in respect of sale of residential lots in the S.E.
Sector, reported upon in Clause 8 of the Board of Administration
report (Property matters), dated May 1, 1970, the Board of Admin-
istration be instructed that, on May 25th the date by which
applications to purchase the 94 remaining residential lots in
Area C will be received, any residue lots be held for re-advertising.

- CARRIED

- D. Fire Department: Deployment of)
Equipment and Manning Requirements)
)
)
- E. Tenders: Fire Trucks Triple Combination)
Pumpers and an Aerial Ladder)

It was agreed to defer consideration of the foregoing reports
pending the hearing of a delegation later this day. (see pages 11-13)

F. Salary Adjustment for Academic
Qualifications (Mrs. L. Khairat)

MOVED by Ald. Bird,
THAT, pursuant to report of the Board of Administration and
the Director of Personnel Services, the following proposal be
approved:

<u>Incumbent</u>	<u>Present</u> <u>Classification</u>	<u>Proposed</u> <u>Classification</u>	<u>Effective</u> <u>Date</u>
L. Khairat	Public Health Nurse IV (Education) P.G. 28 (\$806-964)	Public Health Nurse IV (Education) P.G. 28 (\$806-964) Plus one pay grade for possession of the degree of Bachelor of Social Work.	May 1, 1969.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Salary and Classification Review:
Two Positions Park Board

MOVED by Ald. Adams,
THAT, pursuant to report of the Board of Administration and the Director of Personnel Services, the following proposals be approved:

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
M.E. McClurg	Clerk II Pay Grade 12 (\$422-502)*	Clerk III Pay Grade 17 (\$526-629)*	May 1, 1969
R.L. Stephens	Payroll Clerk Pay Grade 18 (\$547-657)*	no change	

*1970 rates
- CARRIED

H. Rezoning Application:
Area near 16th Avenue and Burrard

It was agreed to defer consideration of this matter pending the hearing of a delegation per request received.

- I. Motor Vehicle Inspection Station)
- J. New Fountain and Stanley Hotels)

It was agreed to defer consideration of the foregoing two reports pending the hearing of delegations later this day.
(see page 10)

K. Report of Standing Committee on Planning and Development, April 23, 1970

MOVED by Ald. Bird,
THAT the report of the Standing Committee on Planning and Development, dated April 23, 1970, be received for information.
- CARRIED

L. Report of Official Traffic Commission, April 20, 1970

MOVED by Ald. Linnell,
THAT the report of the Official Traffic Commission, dated April 20, 1970, be adopted.
- CARRIED

The Council recessed at approximately 10:45 a.m., to reconvene 'In Camera' in the Mayor's Office at approximately 11:00 a.m., following which the Council recessed to reconvene in open session in the Council Chamber at 2:00 p.m.

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The Council reconvened in open session in the Council Chamber at 2:00 p.m., still in Committee of the Whole, His Worship the Deputy Mayor in the Chair, and the following members present:

PRESENT: His Worship the Deputy Mayor (Alderman Sweeney)
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips, Rankin
and Wilson

ABSENT: His Worship the Mayor (Civic Business)

DELEGATIONS, UNFINISHED BUSINESS, AND BOARD OF
ADMINISTRATION AND OTHER REPORTS

1. West End Community Centre: Architect

The Board of Administration, under date of April 13, 1970, submitted a report from the Director of Planning as a result of a communication from the West End Community Centre Association which protested the action of the Steering Committee and recommended the organization receive the right to participate in the planning of the West End Community Centre.

Among other things, it is pointed out by the Director of Planning that the Association has been informed their wishes would be sought in respect of this community centre and given full consideration through the Park Board.

A representative of the West End Community Centre Association appeared before the Council and submitted a brief dated May 5, 1970, recommending the design of the community centre/senior citizens' housing complex be determined by an open architectural competition. Further, that the Park Board ensure the Association is involved in drawing up the terms of reference for the competition.

A communication from the Park Board, under date of April 24th, points out the choice of an architect was to be considered by that Board on April 27th and the Community Centre Association presented their opinions on the matter to the Park Board on April 13th. Prior to this, discussions were held between staff and Board members with the organization.

MOVED by Ald. Rankin,

THAT the City Council recommend to the Park Board that there be an open architectural competition for the entire proposed West End Community Centre/Senior Citizens' Complex and the Central Mortgage and Housing Corporation be involved in the preparation of the terms of reference;

FURTHER THAT there be consultation with the West End Community Centre Association in respect of the terms of reference for the competition.

(not put)

MOVED by Ald. Wilson, in Amendment,

THAT the Board of Parks and Public Recreation be advised that Council suggest, as an alternative to proposals already made, that there be an investigation of the feasibility of an Architectural competition, bearing in mind the technical difficulties that may be involved;

FURTHER THAT should this alternative be favoured, then Central Mortgage and Housing Corporation be involved with the City in preparation of suitable terms of reference and that there be consultation with the West End Community Centre Association and other interested groups.

- CARRIED

The Amendment having carried, the motion was not put.

cont'd....

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DELEGATIONS, UNFINISHED BUSINESS, AND BOARD OF
ADMINISTRATION AND OTHER REPORTS (cont'd)

West End Community Centre:
Architect (cont'd)

MOVED by Ald. Hardwick,

THAT the Steering Committee be enlarged to include a representative from the Department of Social Planning/Community Development.

- CARRIED

MOVED by Ald. Linnell,

THAT a representative of the West End Community Centre Association be invited to sit in on meetings of the Steering Committee.

- CARRIED

2. Vancouver Junior Chamber of Commerce
Grant re 'Clean-up, Paint-up' Programme

A representative of the Vancouver Junior Chamber of Commerce appeared and filed a brief asking Council's reconsideration in the matter of application for a grant of \$500 toward the organization's 'Clean-up, Paint-up' programme planned for the period May 9 - 17.

After due consideration, it was,

MOVED by Ald. Bird,

THAT the action of Council on April 14, 1970, i.e. that no further action be taken on this grant request, be rescinded.

- CARRIED BY THE
REQUIRED MAJORITY

MOVED by Ald. Broome,

THAT this application for a grant of \$500, as stated, be approved.

- LOST
(not having received
the required 8 votes)

Building and Planning Matters

Acquisition of City Property for Senior
Citizens High Rise Apartment and Church
Building: N/S Broadway between Penticton and
Slocan Streets (Clause 1)

The Board of Administration, under date of May 1, 1970, reported as a result of communication from Mr. W. Street, in the matter of acquisition of Lots 18-24, located on the N/S Broadway between Penticton and Slocan Streets, for development of a senior citizens high rise and church building. The Council's views were sought before a formal application is made. The Board of Administration report sets out the views of the Director of Planning on the matter. Mr. Street appeared on behalf of his client.

MOVED by Ald. Adams,

THAT the applicant be advised to submit his application in the usual way and that the Council favours submitting the application to a Public Hearing.

- CARRIED

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DELEGATIONS, UNFINISHED BUSINESS, AND BOARD OF
ADMINISTRATION AND OTHER REPORTS (cont'd)

I. Motor Vehicle Inspection Station

The Board of Administration, under date of April 20, 1970, submitted a report in the matter of future operation of the City's Motor Vehicle Inspection Station, setting out recommendations in connection therewith.

A representative of the Vancouver City Hall Employees Association appeared and submitted a brief, concluding with the suggestion the station be continued in operation, at no cost to the City, with the inclusion of the North Shore's inspection area.

MOVED by Ald. Adams,

THAT the submission from the Association be referred to the Board of Administration for analysis and report back to the Council.

- CARRIED

J. New Fountain and Stanley Hotels

The Board of Administration, under date of April 30, 1970, submitted a report by the Director of Planning on the history of the matter of demolition of the New Fountain and Stanley Hotels as proposed by the Army and Navy Stores Limited, and the interest in the matter shown by the residents of Gastown. These residents have advised of undertaking a feasibility study in the course of negotiations with the Federal Housing Agency with a view to these hotels being renovated and converted to elderly citizens' residences, in addition to commercial use at pavement level.

The Director of Planning advises that the feasibility studies being undertaken will be completed within approximately three weeks and could result in negotiations with the Federal Government, together with purchase of the property, being concluded within two months.

The recommendation is made that the Council ask the Army and Navy Stores Limited to defer the request for issuance of demolition permits for two months, pending the outcome of these negotiations. The Board of Administration so recommends.

A delegation on behalf of the residents of Gastown appeared and filed a brief in support of request for deferment of the demolition permits for a period of two months.

In support of the residents of Gastown position, the following communications were received:

Downtown-Eastside Clergy Association
Metropolitan Council of the United Church of Canada
Citizens Council on Civic Development
Gastown Improvement Association

MOVED by Ald. Broome,

THAT the Council request the Army and Navy Stores Limited to defer for two months their request for issuance of demolition permits respecting these two hotels, pending the outcome of the economic feasibility studies and negotiations with Central Mortgage and Housing Corporation.

- CARRIED

DELEGATIONS, UNFINISHED BUSINESS, AND BOARD OF
ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Fire Department: Deployment of
Equipment and Manning Requirements

The Board of Administration, under date of May 1st, submitted the following report of the Fire Chief and Administrative Analyst respecting deployment of equipment and manning requirements:

"Your Board has received a report from the Fire Chief and the Administrative Analyst, copy of which is attached. In summary, it is recommended that:

- (a) The position of 'Fire Department Analyst' be established to enable a number of studies to be carried out, including:
 - (i) review of manning strengths;
 - (ii) review of Rescue and Safety Division operation;
 - (iii) review of location and coverage provided by present Fire Halls.
- (b) The position be effective from the date of adoption of the report, subject to preparation of a Class Specification by the Director of Personnel Services.
- (c) The necessary funds estimated at \$6,000 in 1970, be provided from Contingency Reserve.

The item submitted for consideration is:

The removal of the Fireboat J. H. Carlisle from False Creek and the provision of fire protection by land-based equipment.

If approval for this change is given:

- (a) The following alternatives are submitted for the disposition of the Fireboat:
 - i. to declare the boat surplus equipment and authorize the City Purchasing Agent to dispose of it in accordance with regular City procedures;
ANNUAL SAVING - \$188,780.
 - ii. to moor the Fireboat adjacent to Vancouver Fireboat No. 2 at the No. 10 Fire Hall, in the Burrard Inlet. The present established positions would be abolished and the boat would remain unmanned.

Regular maintenance would be undertaken by the on-duty shift located at No. 10 Fire Hall.

The boat would be held in reserve and used in the event of a greater alarm on the Vancouver waterfront, at which time an off-duty pilot and off-duty Fire-fighters would be called in to man for the period of the emergency.

ANNUAL SAVING - \$182,734.

- iii. to moor the Fireboat at No. 10 Fire Hall and to be manned by one Pilot on each shift. In the event of a waterfront alarm, Vancouver Fireboat No. 2 would respond and the J.H. Carlisle would then be manned by a firefighting crew of one officer and three men responding from the nearest Fire Hall not answering the initial alarm.
ANNUAL SAVING - \$132,299.

cont'd....

DELEGATIONS, UNFINISHED BUSINESS, AND BOARD OF
ADMINISTRATION AND OTHER REPORTS (cont'd)

Deployment of Equipment and
Manning Requirements (cont'd)

- (b) The watermains in the False Creek area require modification. The City Engineer has reviewed this work and estimates the cost at \$70,000. The Comptroller of Accounts advises that this amount will be provided from the 1971 - 1975 Five Year Plan Capital Budget.
- (c) The authorization to purchase two 1,050 g.p.m. pumpers in 1970 at an estimated cost of \$64,000 be changed to authorize purchase of two 1,500 g.p.m. pumpers at an additional cost of \$48,000.
- (d) The 1971 Departmental Estimates will include sufficient funds for the purchase of two additional 1,500 g.p.m. pumpers to replace two more obsolete 1,050 g.p.m. pumpers.
- (e) The crew of the J. H. Carlisle will be redeployed to offset in part the manning deficiencies noted at item 6. of the attached report of the Fire Chief and the Administrative Analyst.

Your Board RECOMMENDS that:

- 1. The position of 'Fire Department Analyst' be established.
- 2. The Fireboat J.H. Carlisle be removed (after installation of watermains and delivery of two of the four 1,500 g.p.m. pumpers) from False Creek and moored at No. 10 Fire Hall in Burrard Inlet, and remain unmanned.

NOTE: This to be again reported on after the Fire Chief has concluded his study of waterfront fire hazards, and the alternative methods of protection, in Burrard Inlet.

- 3. The City Engineer be authorized to proceed with modification of watermains in the False Creek area at an estimated cost of \$70,000.
- 4. Two 1,500 g.p.m. pumpers be purchased in 1970 instead of the two 1,050 g.p.m. pumpers now authorized, at an additional estimated cost of \$48,000.
- 5. The capital funds for the water service be supplied from the 1971 - 1975 Five Year Plan funds and authority be given for advance expenditure in 1970.
- 6. The additional funds (\$48,000) required for equipment and the funds for the position of 'Fire Department Analyst' (approximately \$6,000) be provided from Contingency Reserve.
- 7. The No. 16 Fire Hall on False Creek be abandoned on removal of the Fireboat J.H. Carlisle and the lease be not renewed in 1971.
- 8. The crew of the Fireboat J.H. Carlisle be redeployed to meet, in part, the current manning deficiencies noted."

A representative of the Vancouver Fire Fighters Union, Local 18, appeared requesting a deferment of thirty days to allow the Union an opportunity to study the matter.

cont'd....

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DELEGATIONS, UNFINISHED BUSINESS, AND BOARD OF
ADMINISTRATION AND OTHER REPORTS (cont'd)

Deployment of Equipment and
Manning Requirements (cont'd)

MOVED by Ald. Bird,
THAT the recommendations in the foregoing Board of Adminis-
tration report, numbered 1 (in accordance with the Board report),
3, 4, 5 and 6 be approved and the balance of the recommendations,
being Nos. 2, 7 and 8, be referred back to the Board of Adminis-
tration for further report, after 30 days.
(carried)*

MOVED by Ald. Linnell, in Amendment,
THAT the figure '30' in the motion of Alderman Bird be
changed to read '15'.
(lost)**

MOVED by Ald. Rankin, in Amendment to the Amendment,
THAT the whole subject matter be deferred for 30 days.

- LOST

The Amendment of Alderman Linnell was put and, - LOST **

The Motion of Alderman Bird was put and, - CARRIED*
(copy of attachment to report on file City Clerk's Office)

E. Tenders: Fire Trucks Triple Combination
Pumpers and an Aerial Ladder

The Board of Administration, under date of April 28, 1970,
submitted a report with regard to tenders received in respect of
Fire Trucks Triple Combination Pumpers and an Aerial Ladder.
After due consideration, the Council took action as follows:

MOVED by Ald. Broome,
THAT, pursuant to recommendation received, tender No. 3 from
King Seagrave Ltd. for two only 1,500 Imperial G.P.M. Triple
Combination Pumper Fire Trucks at a total price of \$105,202.00 be
accepted, subject to 5% Provincial Sales Tax and contract satis-
factory to the Corporation Counsel;

FURTHER THAT, pursuant to recommendation received, the lowest
bid meeting specifications and received from Silver Line Fire
Equipment Ltd., for one Thibault 100 foot aerial ladder at a total
price of \$62,490.00, subject to 5% Provincial Sales Tax and contract
satisfactory to the Corporation Counsel, be accepted; and,

FURTHER THAT an additional \$2,000 be reserved to modify this
unit in order that the tire loadings will be reduced to the
standard of non-emergency vehicles.

- CARRIED

During consideration of the foregoing matters, the Council
observed a short recess.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters

Vacant Property: South East
corner 54th and Adera (Clause 3)

The Council again considered the Medical Health Officer's report as submitted by the Board of Administration in its report of May 1st, in respect of condition of vacant property at 54th and Adera, and the history in an endeavour to maintain the property in a tidy condition.

The following is extracted from the report:

"The Health Department has written to Mr. Leshgold to attempt to arrange a meeting with him on the property to discuss this situation.

A reinspection will be made of this property in two weeks and if it has not been cleaned up satisfactorily, procedures will be started again against the owner under the Tidy Property By-law.

There being no evidence of garbage or rodents on the above property it is not considered to be a threat to Public Health.

The City Engineering Department has removed all refuse from the lane to the property line of this property during March of this year."

The Corporation Counsel advised orally the City has not the power to clean up untidy premises and charge the cost to the property except in situations of health or danger.

MOVED by Ald. Adams,
THAT the Corporation Counsel be instructed to prepare a Charter amendment whereby the City can order such untidy properties be cleaned up with the costs being charged against the property.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

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BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 3497 BEING
THE TECHNICAL PLANNING BOARD BY-LAW

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 3497, being the Technical Planning Board By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 3575 BEING
THE ZONING AND DEVELOPMENT BY-LAW (Sign Control)

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

MOVED by Ald. Linnell,

THAT the following words be struck from Clause 1 C, page 5, of the By-law: 'or multipanel copy changers'.

- LOST

cont'd....

Regular Council, May 5, 1970 MAY . 5 1970 16

BY-LAWS (cont'd)

By-law to amend By-law No. 3575 (cont'd)

MOVED by Ald. Hardwick,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

At this point Alderman Linnell requested the By-law not be given a third reading; however, since three members of Council are required to prevent a third reading, the Council continued with the By-law.

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

(Alderman Linnell is recorded as voting against the passage of this By-law).

MOTIONS

1. Allocation of Land for Highway Purposes
(4584 Joyce Street)

MOVED by Ald. Bird,
SECONDED by Ald. Rankin,
THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

1. All that portion of Lot 2, Block 102, District Lot 36, Group 1, New Westminster District, Plan 1689, described as follows:
COMMENCING at the north easterly corner of said Lot 2; THENCE S 33° 47' W, 10 feet, following in the easterly limit of said Lot 2; THENCE N 56° 13' W, 144 feet, more or less, following in a line drawn parallel to the northerly limit of said Lot 2 to intersection with a line drawn parallel to and 120 feet perpendicularly distant easterly from the westerly limit of said Lot 2; THENCE N 33° 47' E, 10 feet, more or less, following in the line drawn parallel to and 120 feet perpendicularly distant easterly from the westerly limit of said Lot 2 to intersection with the northerly limit of said Lot 2; THENCE S 56° 13' E, 144 feet, more or less, following in the northerly limit of said Lot 2 to the point of commencement. The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated March 3, 1970, and marginally numbered LF 5197.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said land for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same is hereby accepted and allocated for lane purposes and declared to form and to constitute portion of a lane.

- CARRIED

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MOTIONS (cont'd)

2. Expropriation:
213-15 East Cordova Street

MOVED by Ald. Bird,
SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver desires to acquire those certain parcels or tracts of land and premises more particularly described as Lots Eleven (11) and Twelve (12), Block Five (5), District Lot One Hundred and Ninety-six (196), Group One (1), New Westminster District, known as 213-15 East Cordova Street, in the City of Vancouver, Province of British Columbia, pursuant to its powers under Section 204(j)(ix) of the "Vancouver Charter", Statutes of British Columbia, 1953, Chapter 55, and amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be, and the same is hereby expropriated by the City of Vancouver.

- CARRIED

3. Establishment of Land for Highway Purposes
(20th Avenue alignment between Marshall Street
and Lakewood Drive)

MOVED by Ald. Bird,
SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver is the registered owner of the lands hereinafter described:

AND WHEREAS it is deemed expedient and in the public interest to establish the hereinafter described lands for highway purposes;

BE IT RESOLVED that the following City-owned land be established for highway, said land more particularly described as follows:

- a) Lots Twenty-five and Twenty-six (25 & 26), Blocks Seventeen and Eighteen (17 & 18), District Lot One Hundred Ninety-five (195), Group One, New Westminster District, Plan 2002.

be, and the same are hereby established for highway purposes and declared to form and constitute portions of highways.

- CARRIED

4. Establishment of City-owned Property for
Highway Purposes (N/S 24th between Penticton
and Slocan)

MOVED by Ald. Bird,
SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver is the registered owner of the lands hereinafter described:

AND WHEREAS it is deemed expedient and in the public interest to establish the hereinafter described lands for highway purposes;

BE IT RESOLVED that:

All that portion of Lot 23, Block 2, North-East quarter section 46, T.H.S.L. Plan 6055, described as follows:

cont'd...

MOTIONS (cont'd)

Establishment of City-owned Property for
Highway Purposes (N/S 24th between Penticton
and Slocan) continued:

Commencing at the north-east corner of said Lot 23; Thence South, 10 feet, following in the easterly limit of said Lot 23; Thence N 45° 07'30"W, 14.11 feet, more or less, to intersection with the northerly limit of said Lot 23 at a point 10 feet westerly from the North-East corner of said Lot 23; Thence N 89° 45'E, 10 feet following in the northerly limit of said Lot 23 to the point of commencement.

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated April 6, 1970, and marginally numbered LF 5218, be, and the same are hereby established for highway purposes and declared to form and constitute portions of highways.

- CARRIED

5. Establishment of City-owned Property for
Highway Purposes (S/S 24th between Penticton and
Slocan Streets)

MOVED by Ald. Bird,

SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver is the registered owner of the lands hereinafter described:

AND WHEREAS it is deemed expedient and in the public interest to establish the hereinafter described lands for highway purposes;

BE IT RESOLVED THAT

All that portion of Lot 34, Block 2, North-East quarter section 46, T.H.S.L. Plan 6055, described as follows:

Commencing at the south-east corner of said Lot 34; Thence S89° 45'W, 10 feet following in the southerly limit of said Lot 34; Thence N 44° 52'30" E, 14.17 feet, more or less, to intersection with the easterly limit of said Lot 34 at a point 10 feet northerly from South-East corner of said Lot 34; Thence South, 10 feet following the easterly limit of said Lot 34 to the point of commencement.

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated April 6, 1970, and marginally numbered LF 5218, be, and the same are hereby established for highway purposes and declared to form and constitute portions of highways.

- CARRIED

6. Expropriation: 4570 and 4556 Joyce Street

MOVED by Ald. Bird,

SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver desires to acquire those certain parcels or tracts of land and premises more particularly described as those portions of Lot Three (3) and the South Half (1/2) of Lot Four (4), both in Block One Hundred and Two (102), District Lot Thirty-six (36), Group One (1), New Westminster District, Plan 1689 shown outlined in red on Plans marginally numbered LF 5216 and LF 5217 respectively, copies of which are hereunto attached, situate on the southerly side of the 4500 Block Joyce Street in the City of Vancouver, Province of British Columbia, pursuant to its powers under section 564 of the "Vancouver Charter", Statutes of British Columbia, 1953, Chapter 55 and amendments thereto;

cont'd..

MOTIONS (cont'd)

Expropriation:
4570 and 4556 Joyce Street (cont'd)

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owners of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be, and the same is, hereby expropriated by the City of Vancouver.

- CARRIED

7. Enquiries and Other Matters

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

THAT the motion respecting 'Enquiries and Other Matters' be deferred one week.

- CARRIED

8. Roof Signs

Notice was called on the following motion at the Council meeting on April 28, 1970:

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT WHEREAS complaints have been received from residents and others regarding roof signs being erected in the City of Vancouver;

BE IT RESOLVED THAT the Director of Planning be instructed to make application to amend the Zoning and Development By-law No. 3575 to control the location of roof signs in C-2 and C-3 Commercial Districts and examine the problem of roof signs in other zoning districts.

(carried)*

In connection with this motion a petition was received strongly objecting to the construction of roof signs in the 3400 block West Broadway.

The motion of Aldermen Bird and Calder was put and, - CARRIED*

9. Council Meeting: June 2, 1970

MOVED by Ald. Adams,
SECONDED by Ald. Wilson,

THAT in view of the fact there will be six members of Council away from the City on June 2nd, the regular meeting of Council scheduled for that day be not held.

- CARRIED

10. Program Budgeting

MOVED by Ald. Hardwick,
SECONDED by Ald. Phillips,

THAT the Director of Finance report to the Finance Committee on 'program budgeting' and further, indicate the feasibility of introducing such practices in the City.

(Notice)

Notice was called and recognized by the Chair.

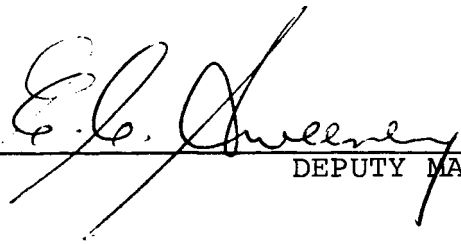
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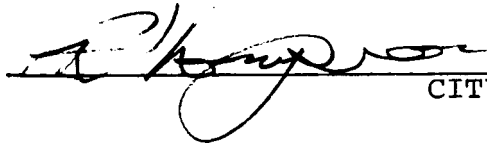
The Council recessed at approximately 4:40 p.m., to reconvene 'In Camera' in the Mayor's Office, following which the Council adjourned at 5:20 p.m.

**

(SEE OVER)

The foregoing are the Minutes of the Regular Council meeting of May 5, 1970, and the reports referred to are those on Page(s) ~~393-428~~ ³⁹³⁻⁴²⁸.....


DEPUTY MAYOR


CITY CLERK

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MAY 5 1970

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BOARD OF ADMINISTRATION . . . (WORKS)

1

MAY 1ST, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(dated May 1st, 1970.)

1. Federal Government Buildings
Fire Alarm Connections

"Requests have been received for connection of the internal fire alarm systems in the following three Federal Government buildings. The Department of Public Works has agreed to pay the connection costs and the yearly maintenance charges.

The estimated connection costs are as follows:-

Alvin Building	1155	Robson Street	\$ 2,300
Begg Building	1110	West Georgia St.	1,600
Custom House	1001	West Pender St.	1,400

The yearly maintenance charges will vary each year in accordance with the average cost of maintaining connections to the City's system, which for 1970 is \$125.00 for each connection. The charges would be pro-rated for the months that the connections are made in 1970.

I RECOMMEND that

- a) approval be granted for connection of the above named buildings' internal fire alarm systems to the City fire alarm system at no cost to the City, and
- b) the Corporation Counsel prepare an agreement between the City and the Department of Public Works to cover these connections."

Your Board RECOMMENDS that the foregoing be approved.

2. Closing Portion of Lane South of 47th Avenue
West of Raleigh Street

"On subdividing the City lands between 47th Avenue and 48th Avenue west of Raleigh Street, a 33 ft. lane was left south of 47th Avenue. A lane 22 feet in width is sufficient for our highway requirements. The owners between 47th Avenue and the lane south have indicated their desire to acquire the 11 foot surplus portion of lane.

I RECOMMEND that the portion of lane shaded Yellow on plan marginally numbered LD 1081 be closed, stopped up and conveyed to the abutting owners subject to the following conditions:

Board of Administration, May 1, 1970 ~~MAY~~ . 5 1970. (WORKS - 2)

- a) The closed portion of lane abutting each lot to be valued at \$50.00 in accordance with the recommendation of the Supervisor of Property & Insurance.
- b) The closed portions of lane to be added to and become an integral part of the abutting lots."

Your Board RECOMMENDS that the foregoing be approved.

3. Fairmont Barracks
Fire Alarm Connection

"A request has been received from the Department of Public Works on behalf of the Royal Canadian Mounted Police for connection of the internal fire alarm system at the Fairmont Barracks, 33rd Avenue and Heather Street, to the City's system. The Department of Public Works has approved the costs for making the connection and the yearly maintenance charge. It is estimated that the connection cost will amount to \$900. The yearly maintenance charge will vary each year in accordance with the average cost of maintaining connections to the City's system, which for 1970 is \$125. The charge would be pro-rated for the months that the connection is made in 1970.

I RECOMMEND that

- a) approval be granted for connection of the Fairmont Barracks internal fire alarm system to the City's fire alarm system at no cost to the City, and
- b) the Corporation Counsel prepare an agreement between the City and the Royal Canadian Mounted Police to cover this connection."

Your Board RECOMMENDS that the foregoing be approved.

4. Mount Saint Joseph Hospital
Fire Alarm Connection

"A request has been received from the Mount Saint Joseph Hospital for connection of its internal fire alarm system to the City's system. The Mount Saint Joseph Hospital has agreed to pay the costs for making the connection and the yearly maintenance charge. It is estimated that the connection cost will amount to \$1,500. The yearly maintenance charge will vary each year in accordance with the average cost of maintaining connections to the City's system, which for 1970 is \$125. The charge would be pro-rated for the months that the connection is made in 1970.

I RECOMMEND that:

- a) approval be granted for the connection of the Mount Saint Joseph Hospital internal fire alarm system to the City's fire alarm system at no cost to the City, and
- b) the Corporation Counsel prepare an agreement between the City and the Mount Saint Joseph Hospital to cover this connection."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS:

5. Routing of Stanley Park Buses along Robson and Chilco Streets on Sundays and Public Holidays

The City Engineer reports as follows:

"The Transit Authority explain that on Sundays, during the summer season, west bound buses on Georgia Street heading for the Stanley Park bus loops have been delayed as much as 30 minutes by heavy traffic, between Pender and Chilco Streets. This occurs on fine Sundays in the Spring and early Summer between 12 noon and 4:00 p.m., at a time when they are carrying capacity loads, and involves about 40 bus trips on such days.

To improve the situation, they request permission to route their Stanley Park buses (westbound only) from Pender via Thurlow, Robson and Chilco Streets to the Stanley Park bus loop on Sunday afternoons during the Spring and early Summer to avoid the congested portion of Georgia Street. This routing requires the use of the following streets not previously approved by Council for use by Transit Vehicles:

Thurlow Street, from Pender to Robson Streets
Robson Street, from Denman to Chilco Streets
Chilco Street, from Robson to Alberni Streets

These street portions have adequate pavements, street widths and traffic regulations to carry this volume of transit vehicles on the days mentioned, for the summer season. There is no trolley overhead involved, since diesel buses will be used on this service on Sundays. The traffic signal at Denman and Robson Streets will be of assistance, and although congestion is likely at Chilco Street, no significant difficulties are expected from a traffic standpoint.

It may be that residents fronting on this residential portion of Robson Street will object to its use by transit vehicles, as occurred when Nelson Street was proposed as a transit route. However, in this case, the usage will be light, occurring for only 3 hours a day on Sundays and holidays and during the Spring and early Summer.

In view of the excessive delays presently experienced by buses, and the relatively infrequent usage of the residential section of Robson Street that this temporary re-routing will involve, it is recommended that this routing be approved."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

6. Request for Parade in Downtown Area 1971

The City Engineer reports as follows:

"The 'Pacific Northwest Shrine Association' has requested permission to hold a parade in the Downtown area next year, as part of its annual convention. The suggested starting time is 12:30 p.m. on Saturday, June 5, 1971.

The proposal is substantially the same as the 1961 Parade (which was cancelled because of rain) and follows, but is slightly shorter than the P.N.E. parade route.

Assembly Georgia Street - Nicola Street to Burrard Street

Route East on Georgia Street to Burrard Street,
North on Burrard Street to Hastings Street,
East on Hastings Street to Dunlevy Street.

Dispersal Powell Street Grounds.

The parade will take approximately 45 minutes to pass a given point and will consist of Shriners only in decorated cars for dignitaries, marching drill teams, brass bands, drum and bugle bands, oriental bands, horse patrols, clowns, calliopes, various types of motor vehicles and motorcycle groups.

Although the proposed parade is over one year away, an answer is required at this time in order to finalize arrangements for the whole convention, of which the parade is only a part. As far as can be seen at this time and notwithstanding the heavy traffic volumes on Georgia Street, there appears to be no objection in principle, from a Traffic Engineering standpoint.

It is accordingly recommended that this Council recommend to the 1971 Council that the Pacific Northwest Shrine Association's request to hold a parade in the Central Business District on June 5, 1971, be approved, provided that:

- (a) it does not conflict with any restrictions which are at this time not anticipated.
- (b) all details of the parade meet the satisfaction of the City Engineer and Chief Constable.
- (c) all costs of barricading and signing for the parade are borne by the applicant."

Your Board
RECOMMENDS that the foregoing recommendation of the City Engineer be adopted.

7. Amendment to the Plumbing Bylaw No. 4068 - Fees for Building Sewer Extensions other than One and Two Family Dwellings (See Note Below)

The Deputy City Engineer reports as follows:

- "(a) Connection Fees for Building Sewer Extensions other than One and Two Family Dwellings

The scale of fees set forth in Section 1.4.16(3) set by Council on December 17, 1968 should be amended as follows to meet the increased average cost of installing certain

Clause 7 Cont/d.

sizes of commercial building sewer extensions. The proposed scale is based on analyses of costs for 1969 and the first quarter of 1970.

Increasing costs have resulted not only from higher labour, material and equipment charges, but also because of an increased amount of tunnelling under heavy traffic arteries and the difficulties resulting from the ever increasing density of traffic.

In another report, the City Council is being asked to appropriate funds from the 1969 Sewers Capital Budget to cover the current deficit in these accounts. To prevent further deficits accumulating and provide for increased costs anticipated in 1970, the fee scale should be charged as follows:

	Present Fee	Proposed Fee	Increase
(a) 4" in diameter	\$ 400	\$ 500	\$ 100
(b) 6" in diameter	500	650	150
(c) 8" in diameter	650	800	150
(d) 10" in diameter	800	900	100
(e) 12" in diameter	950	1,000	50
(f) 15" in diameter	1,200	1,200	0

B. New "Hub" or "Y" on Public Sewer

Section 1.4.20 of the Plumbing By-law provides that when an applicant for a sewer connection is not satisfied with the location of the "Hub" or "Y" in the public sewer the City Engineer may authorize the installation of a new "Hub" or "Y" at an additional fee of \$10.00. This fee was established some years ago and should now be revised.

The cost of providing a new "Hub" or "Y" in a single pipe main sewer averages \$25.00. Occasionally it is necessary to install a "Hub" or "Y" in a twin sewer. This is a much more difficult and costly job since these sewers consist of separate sanitary and storm pipes with the sanitary line being located under the large storm pipe and is entirely encased in concrete. The concrete casing is also carried up the side of the storm pipe to provide support. In order to install a new "Y" on the sanitary pipe it is necessary to excavate a shaft to a level below the storm pipe, break out the encasing concrete and carefully remove a length of sewer tile then install a section of pipe containing a "Y". The concrete bedding and encasing must then be restored to provide structural support. The average cost of this work is \$250.00. Because of the great difference in cost between the two installations, a separate charge should be made to break into a twin sewer.

The Deputy City Engineer RECOMMENDS that:

(I) Section 1.4.16(3) of the Plumbing By-law No. 4068 be amended as follows:

- (i) For \$400 substitute \$500
- (ii) For \$500 substitute \$650
- (iii) For \$650 substitute \$800
- (iv) For \$800 substitute \$900
- (v) For \$950 substitute \$1,000

Cont/d.

Clause 7 Cont/d.

- (II) Section 1.4.20 of the Plumbing By-law No. 4068 be amended to provide that the additional fee for installing a "Hub" or "Y" shall be \$25.00 in a single pipe sewer main and \$250.00 in a twin sewer main.
- (III) The Corporation Counsel be instructed to prepare the necessary amendments to By-law No. 4068 for Council approval.
- (IV) The amendments to By-law No. 4068 become effective June 1, 1970.

Your Board

RECOMMENDS the foregoing recommendations of the Deputy City Engineer be adopted.

NOTE:

- * A Building (House) Sewer Extension is that part of a sewer connection lying within a street or lane.

The fee for a Building (House) Sewer Extension serving a one or two family dwelling is \$300.

CONSIDERATION:

8. Underground Wiring
Payment in Lieu

This report arises from the following extract and resolution of the Vancouver City Council meeting, under date of February 17, 1970:

"Alderman Calder requested the Board of Administration report on the proposal that contractors developing new subdivisions and are relieved of the requirement to place wiring underground, be required, in lieu thereof, to make a payment to the City."

The Director of Planning and City Engineer report as follows:

"The provision of underground wiring in new subdivisions as a condition of approval was enacted in the City Charter in 1965 and incorporated into the Subdivision Control By-law #3334 in 1967.

Sections #18 and 19 of the By-law recite as follows:

- '18. Subject to section 19 hereof as a condition precedent to the approval of any subdivision, applicant shall enter into an agreement with the City that will ensure that all power, telephone and other wire or cable within the subdivision shall be installed underground at no cost to the City (4309-1/6/67).
19. The City Council may waive the requirements of Section 18 hereof with respect to any particular wire or cable or to all wires or cables within a subdivision if the Council deems that the applicant would be put to an unreasonable expense in placing such wires or cables underground (4309-1/6/67.)'

Since these sections were incorporated into the By-law, underground wiring has been installed in all new subdivisions, except for the following categories where the requirement has been waived:

Cont/d.

Board of Administration, May 1, 1970 MAY 5 1970 (WORKS - 7)

Clause 8 Cont/d.

- (A) Subdivisions where the lots which are created can be served directly from existing pole lines on abutting streets and lanes. The By-law refers only to wires and cables 'within the subdivision'. Since these subdivisions do not require wiring 'within the subdivision' to bring the utilities to the lots, waving has been recommended.

Nearly all of the subdivisions where 'undergrounding' has been waived fall in this category.

- (B) Certain other subdivisions such as industrial sites, where the load requirements are not known and 'back of lot' easements can be provided for pole lines. In these subdivisions waiving the 'undergrounding' requirement is also recommended, because the expense has been considered unreasonable. Such subdivisions are infrequent.

To implement the proposal that a developer be required to make a payment to the City where the 'undergrounding' requirement is waived for a subdivision, it would first be necessary to have the Charter amended. The amendment would be required to set forth an arbitrary formula by which to arrive at a 'reasonable' amount to charge, presumably based on the estimated cost of providing underground wiring to the lots within the subdivision. As the future power and telephone requirements for such subdivisions are not usually known, there would rarely be sufficient information to arrive at a reasonable payment.

In view of the small number of subdivisions falling in Category (B), and the difficulty in arriving at an equitable formula for the charge

WE RECOMMEND that no action be taken to institute the requirement for payment in lieu of placing wiring underground."

Requiring such payment would constitute a change in established City Policy and your Board therefore submits the foregoing report for Council CONSIDERATION.

FOR ADOPTION SEE PAGE(S).....376.....

HARBOURS & PARKS MATTERS

CONSIDERATION:

1. City of Victoria
Off-Shore Territorial Waters

The Council of the City of Victoria at its meeting held April 16, 1970 passed the following resolution:

"WHEREAS, the Canadian Government proposes to extend by law the Canadian off-shore territorial waters from three miles to twelve miles and set up a zone stretching one hundred miles off-shore from the Canadian Arctic mainland and islands of the Arctic Archipelago in which Canada would claim authority over shipping for pollution control purposes and Canadian officials would have the power to bar ships from the zone or seize offending ships;

AND WHEREAS, the United States Government has opposed such action being taken by Canada:

THEREFORE BE IT RESOLVED that the action now being taken by the Canadian Government be supported by the Victoria City Council and that the Prime Minister of Canada be so advised and that a copy of this resolution be forwarded to all major Cities in Canada seeking their support of the proposed new law."

The Clerk of the City of Victoria advises that Victoria City Council would appreciate the support of the City of Vancouver in this resolution and requests the Council to forward its support of endorsement to the Right Honourable the Prime Minister of Canada.

Your Board brings this item forward for the CONSIDERATION and direction of Council.

FOR ADOPTION SEE PAGE(S) 376

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Acquisition of City Property for Senior Citizens High Rise Apartment and Church Building

The Director of Planning reports as follows:

"Mr. W.A. Street, Solicitor of Boughton, Street and Company has by letter dated February 25th, 1970 requested permission to appear before Council as a delegation regarding the acquisition of Lots 18-24, C & B; Block 22, N $\frac{1}{2}$ Sec. 34 THSL located on the North Side of Broadway between Penticton and Slocan Streets from the City for development with a Senior Citizens High Rise Apartment and Church Building.

Mr. Street seeks to obtain Council's views before making a formal application and final arrangements for acquisition of the property.

SITE LOCATION

The site is within the half-block on the north side of Broadway between Penticton and Slocan Streets. The westerly 182' frontage on Broadway is owned and developed by the Y.M.C.A. The subject request refers to the balance of the 379' street frontage along Broadway. This property is owned by the City.

The site is zoned as a RS-1 One Family Dwelling District.

BRIEF HISTORY

In 1959 City Council approved the sale of the westerly portion of the City-owned half-block to the Y.M.C.A. (Lot A) and the United Church of Canada (Lot B) for development for institutional purposes.

The balance of the property (Lot C and Lots 18-24) being held for future sale for a suitable comparable institutional use.

At that time the Technical Planning Board had reported 'the use of the site for apartment purposes similar to those allowed in a RM-3 Multiple Dwelling area would not be appropriate for this site.'

In 1962 City Council approved the sale of the easterly portion of the Block (Lots 18-22) to the Hungarian Social Club.

Neither the United Church nor the Hungarian Social Club developments went ahead and title of the property remained with or reverted back to the City.

Subsequently Council approved of the site being reserved for possible public housing.

In 1968 Council approved the withdrawal of this site from public housing use and authorized the property being offered for sale to non-profit organizations for development for senior citizens housing.

PRESENT PROPOSAL

From information submitted by the applicant's Architect Mr. N.S. Jones, the applicant seeks approval to develop the site with an integrated church, christian education centre and senior citizens development.

The church and christian education centre would be on the westerly portion of the site. A nine-storey senior citizens high rise apartment building would be on the easterly portion.

Off-street parking facilities would be provided both underground and on open portions of the site.

Item No. 1 continued

The total development would have a floor space ratio of approximately 1.45.

COMMENTS

It is considered that the proposed developed floor space ratio of 1.45 together with the nine-storey high rise senior citizens apartment building and the general height and bulk of the church and christian education centre create an overintensive development of the site at this location.

A floor space ratio of 1.45 could be appropriate in a medium density RM-3 Multiple Dwelling apartment area where the average floor space ratio for new apartments is approximately 1.5.

However, this site is within an area having on three sides One-Family Dwellings and across Broadway the Technical School. The surrounding area has a floor space ratio density of considerably less than 0.50.

For comparison there is an integrated church, school and ten-storey senior citizens apartment development at the north-west corner of Joyce Street and Euclid Avenue.

This site has One-Family Dwellings on two sides, commercial zoning to the north and industrially, zoned and developed property on the east side across Joyce Street.

Whereas a much higher floor space ratio had originally been requested for a senior citizens development, the CD-1 Comprehensive Development as finally approved by City Council in 1968 had a floor space ratio of 0.55.

The subject site on East Broadway is as stated totally within a One-Family Dwelling District where the maximum permitted floor space ratio is 0.45.

SUGGESTED DEVELOPMENT

It is considered that the development of this site for either a church, senior citizens development or combination of both would be acceptable provided the form of development was in keeping with the general surrounding One-Family Dwelling area; that the senior citizens development not exceed two storeys, that there are adequate setbacks, open landscaped areas and satisfactory off-street parking facilities.

It is also suggested so that the bulk, mass and form of the total development would be in keeping with the surrounding One-Family Dwelling District, the floor space ratio of the total development should not exceed approximately 0.55.

The floor space ratio of 0.55 would be that as proposed for this site when it was to be developed either for public housing or by non-profit organizations for senior citizens housing (maximum permitted floor space ratio in RS-1 One Family Dwelling District being 0.45.)

RECOMMENDATIONS:

- (a) THAT the submission of Mr. Street be received.
- (b) THAT in order to proceed with consideration of an integrated church/senior citizens development, then the Developers should file an application in accordance with normal procedure to rezone the site to a CD-1 Comprehensive Development District.
- (c) THAT any development proposals should have regard to the suggested floor space ratio and form of development outlined in this report.

Board of Administration, May 1, 1970 (BUILDING 3)

Item No. 1 continued

Your Board RECOMMENDS that the recommendations of the Director of Planning be endorsed.

(Council on April 28th, 1970 agreed to Mr. Street appearing as a delegation on May 5th, 1970.)

2. Request to Rezone 4718 Clarendon Street -
Mr. D. N. Guenther

The Director of Planning reports as follows:

"Mr. D.N. Guenther of 3325 Quebec Street by letter dated February 17th 1970 has requested that City Council give further consideration to his application to rezone the property at 4718 Clarendon Street (Lot 1, of Sub. 2, Blocks 8 and 9, D.L. 526) from an RS-1 One-Family Dwelling District to an RT-2 Two-Family Dwelling District.

On October 8th, 1968, City Council considered recommendations of the Technical Planning Board and the Town Planning Commission that the application of Mr. D. Guenther be not approved for the reason that such rezoning would establish an isolated RT-2 Two-Family Dwelling District site within a One-Family Dwelling District.

The existing building on the site has a dwelling unit on the main floor and a dwelling unit on the lower floor. The Technical Planning Board had approved the retention of the lower floor dwelling unit for a further period of time expiring December 31st, 1969.

City Council resolved:

'THAT no action be taken at this time in respect of this rezoning application but the applicant be advised he may bring the matter to the Council if he so wishes, after the development permit for the lower floor area expires on December 31st, 1969.'

Upon expiry of approval of the lower floor dwelling in December 1969, the Technical Planning Board on February 20th, 1970 approved an application by Mr. D. Guenther to permit the retention of the one dwelling unit on the lower floor for a further period of limited time expiring December 31st, 1972.

Such further period of limited consent was granted in accordance with the resolution of City Council on January 7th, 1970 dealing with an extension of the removal dates for illegal suites throughout the City.

Since Mr. Guenther submitted his letter of February 17th, 1970 the Zoning Planner and his Assistant have met with him on two occasions.

It was explained to Mr. Guenther the reasons why the Planning Department, the Technical Planning Board and the Town Planning Commission could not support his application to rezone the one lot to a RT-2 Two-Family Dwelling District.

The Council Resolution of October 8th, 1968 was also explained to Mr. Guenther and it was pointed out that Mr. Guenther now has approval for the lower floor dwelling unit until December 31st, 1972.

Mr. Guenther however, was insistent that he wished his letter to be submitted to Council at this time and wished to appear before Council as a delegation.

cont/d . . .

Item No. 2 continued

It is RECOMMENDED that the recommendations of the Technical Planning Board and the Town Planning Commission as contained in the Board of Administration report of July 26th, 1968 be endorsed in that the application be NOT APPROVED as such rezoning would establish an isolated RT-2 Two-Family Dwelling District within a One-Family Dwelling area."

Your Board RECOMMENDS that the report of the Director of Planning be approved.

DELEGATION REQUEST - Mr. D. N. Guenther

(Circulated for the information of Council is a copy of the Board of Administration report of July 26th, 1968 and a resume of various appeals and development permit applications which accompanied the Board of Administration report).

(Also circulated for the information of City Council is a copy of Mr. D.N. Guenther's letter of February 17th, 1970.)

INFORMATION & RECOMMENDATION

3. Vacant property - South East corner 54th and Adera

The Medical Health Officer reports as follows:

"A letter was received by the City Clerk from Mr. J.A. Ferry, 7037 Adera Street., regarding the untidy condition of the property on the South East corner of West 54th Avenue and Adera.

This is a large lot on the last vacant property in the area and is a convenient dumping place for neighbour's garden refuse and trash.

On June 4th, 1969, Mr. Jack B. Leshgold, owner of the above mentioned property pleaded guilty in Provincial Court to a charge laid by this department under the Tidy Property By-law.

Subsequent inspections of the property revealed no improvements and on March 10th, 1970, a second charge was laid by this department under the Tidy By-law. On March 25th, 1970, Mr. J Leshgold again pleaded guilty to this charge and was fined twenty-five dollars. To date there has been no improvement to the lot.

The Health Department has written to Mr. Leshgold to attempt to arrange a meeting with him on the property to discuss this situation.

A reinspection will be made of this property in two weeks and if it has not been cleaned up satisfactorily, procedures will be started again against the owner under the Tidy Property By-law.

There being no evidence of garbage or rodents on the above property it is not considered to be a threat to Public Health.

The City Engineering Department has removed all refuse from the lane to the property line of this property during March of this year."

Your Board submits the matter to Council for INFORMATION and RECOMMENDS that a copy of this report be sent to Mr. J.A. Ferry.

(Copies of Mr. Ferry's letter dated April 4, 1970 are circulated for the information of Council.

* * * * *

FINANCE MATTERS

RECOMMENDATION

- 1. 67th Annual U.B.C.M. Convention -
Penticton, B. C.

Notice has been received from the Union of British Columbia Municipalities that the 1970 Annual Convention of the U.B.C.M. will be held in Penticton on September 16, 17 and 18, 1970. All business sessions and banquets will be held in the Peach Bowl Convention Centre and receptions prior to the banquets will take place in the Penticton Memorial Arena.

The City of Vancouver is entitled to 8 voting delegates plus Alderman Broome and Alderman Bird, who are members of the Executive.

All Resolutions for consideration by the Convention must be in the hands of the Executive Director no later than Friday, July 17, 1970. In this regard, Council is reminded that the matter of Resolutions are generally submitted to Council for consideration by the Standing Committee of Council on General Purposes.

Council is also reminded of its policy whereby all Members of Council are permitted to attend this Convention, plus a member of the Board of Administration, with the Mayor appointing the voting delegates.

Your Board submits the foregoing for the information of Council and

- RECOMMENDS (a) THAT the City Clerk be directed to contact all senior officials and Members of Council for suggested Resolutions which will be submitted to the Standing Committee of Council on General Purposes for report with recommendations to Council;
- (b) THAT the naming of voting delegates to the U.B.C.M. Convention be left to His Worship the Mayor.

(Copies of the Official Notice of the 1970 U.B.C.M. Convention are circulated for the information of Council.)

CONSIDERATION

- 2. Municipal Officers Association of British Columbia Annual Conference - 1974

The City Clerk reports as follows:

"Commencing last year, the Municipal Officers Association, which comprises City Clerks, Treasurers, City Managers, Commissioners and some other senior officials from all over British Columbia, has been holding its meetings in various cities in the Province.

The Vancouver Members of the Association are Commissioner Ryan, the City Clerk and the Director of Finance.

Board of Administration, May 1, 1970 . . MAY . 5. 1970 . . (FINANCE - 2)

Clause No. 2 (Cont'd.)

I would like to see the Council invite the Association to hold its 1974 Conference in this City. This year is chosen because the intervening years have been taken up. Normally, the obligation of the host City is to provide meeting rooms for the Convention, which usually lasts three days and involves about 200 Members."

Your Board submits the foregoing suggestion of the City Clerk to Council for its consideration.

3. W.H. Rhodes Canada Educational Trusts:
Civic Luncheon

A letter has been received from Mr. Knight of the Rhodes Canada Educational Trusts, advising that this group, which consists of 42 boys and 2 masters, will be visiting Vancouver from July 29 - August 2 for the first time. The organization, as part of its program for Vancouver, is requesting a tour of the City, including a visit to City Hall and a civic luncheon to welcome the boys to Vancouver (estimated cost - \$250).

Your Board notes that Council has dealt with similar requests in the past as follows:

June 1969	- Canadian Council of Christians and Jews	- Approved.
	Request for Civic Dinner.	
April 1964)	- Air Cadets League re Visiting Cadets	- Approved.
July 1966)	from Europe - Luncheon and tour.	

Your Board submits the foregoing for the consideration of Council.

(Copies of Mr. Knight's letter dated March 12, 1970, are circulated for the information of Council.)

4. Grant - Vancouver Neurological Centre:
Delegation

City Council on April 14, 1970, upon recommendation of the Finance Committee, passed a Motion that no further action be taken with respect to a request for a grant in the amount of \$10,000 received from the Vancouver Neurological Centre. The organization has submitted a further letter, dated April 23, 1970, requesting the opportunity to appear before Council or the Finance Committee to present additional information in support of a Civic grant.

Your Board submits the foregoing request for the consideration of Council.

DELEGATION - VANCOUVER NEUROLOGICAL CENTRE

(Copies of the original submission by the organization are circulated for the information of Council.)

Board of Administration, May 1, 1970 (FINANCE - 3)

5. Grant: Jeunesses Musicales of British Columbia

The Jeunesses Musicales of British Columbia, under date of April 3, 1970, has submitted an application for a 1970 Civic Grant of \$4,900. The application was received too late to be considered with the other annual civic grant requests.

This organization received a grant of \$880 for the last few years.

Copies of the detailed submission are circulated.

Your Board submits the foregoing for the consideration of Council.

6. Canadian Chamber of Commerce:
Civic Luncheon

Under date of April 21, 1970, the General Manager of the Vancouver Board of Trade has advised that the Canadian Chamber of Commerce will be holding its Annual Meeting in Vancouver from September 20th - September 23, 1970. The anticipated registration is 800 to 900, coming from all points in Canada.

The Board of Trade advises that traditionally, the host City participates by acting as a host for one of the events during the Convention. It is suggested this could be a luncheon on Tuesday, September 22nd (anticipated attendance - 500) or the reception or meal which forms part of that evening's program.

The estimated cost of a luncheon is \$2,000, and the remaining functions will cost \$2,500 - \$3,000.

Your Board notes that Council has dealt with similar requests in the past as follows:

January 1967	- Canadian Federation of University Women - Grant re Conference	- Not Approved.
February 1968	- Canadian Women's Press Club Luncheon re Conference	- No Action.
March 1967	- B.C. Teachers Federation Grant re Conference dinner	- \$1,500 Approved.

Your Board submits the foregoing for the consideration of Council.

(Copies of letter dated April 21, 1970, from the Vancouver Board of Trade are circulated for the information of Council.)

* * * * *

MAY 5 1970

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

REGULAR REPORT

APRIL 24, 1970

1. Salary Adjustment - Three Positions,
Inspection and Enforcement Division,
Permits and Licenses Department.

The Director of Personnel Services reports as follows:

"At the request of the Vancouver City Hall Employees' Association, I have reviewed the duties and responsibilities of the positions of Stationary Engineer I and II, and Building Service Worker and Stationary Engineer in the Inspection and Enforcement Division of the Permits and Licenses Department.

- (a) Stationary Engineer I (L. Mason)

The incumbent of this position is responsible for operating the heating system for the City Hall and City Hall Annex on an assigned shift, making necessary repairs, and performing related maintenance work in the boiler plant. I have conducted a survey of salaries paid for similar type work in the Vancouver area and found that the City of Vancouver's rates are low. Similar surveys conducted by the Bureau of Economics and Statistics, of the Department of Industrial Development, Trade, and Commerce, Province of British Columbia in 1968 and 1969 also substantiated this fact. Consequently, I recommend that the salary for this position be upgraded from Pay Grade 16 to Pay Grade 17, effective May 1, 1969.

- (b) Stationary Engineer II (E. C. Stadel)

This position entails responsibility for planning and directing the work of two subordinates, and in general ensuring the safe and efficient operation of the City Hall and Annex heating system. Mr. Stadel operates the heating plant one shift per day, and performs necessary repair and maintenance work. In order to maintain an adequate salary differential over the position of Stationary Engineer I, I recommend that Mr. Stadel's position be upgraded from Pay Grade 18 to Pay Grade 19, effective May 1, 1969.

- (c) Building Service Worker & Stationary Engineer (W. Marquart)

The incumbent of this position acts as a Stationary Engineer on an assigned shift from approximately October to May of each year, and works as a Building Service Worker the remainder of the year at the City Hall. As Mr. Marquart spends over one half of his time in operating the heating plant, I recommend that this position be upgraded from Pay Grade 15 to Pay Grade 16, effective May 1, 1969.

. . . Cont'd.

MAY 5 1970

Board of Administration, April 24, 1970 (REGULAR PERSONNEL - 2)

Clause No. 1 (Cont'd.)

These positions will be reviewed again in the fall of 1970 to determine if the operation of the air conditioning equipment in the City Hall Annex has a substantial effect on the incumbents' duties and responsibilities.

The estimated recurring annual cost of this proposal calculated at the final step in the applicable pay ranges at 1970 rates and including fringe benefits at 10% will be \$1,108. The Comptroller of Accounts reports that the additional funds, estimated at \$1,800 for 1969 (8 months) and 1970 (12 months) are to be provided from the Contingency Reserve.

The Director of Inspections and the Business Manager, Vancouver City Hall Employees' Association both concur with these recommendations."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
L. Mason	Stationary Engineer I Pay Grade 16 (\$502 - 601)*	Stationary Engineer I Pay Grade 17 (\$526 - 629)*	May 1, 1969
E.C. Stadel	Stationary Engineer II Pay Grade 18 (\$547 - 657)*	Stationary Engineer II Pay Grade 19 (\$575 - 687)*	May 1, 1969
W. Marquart	Building Service Worker & Stationary Engineer Pay Grade 15 (\$483 - 575)*	Building Service Worker & Stationary Engineer Pay Grade 16 (\$502 - 601)*	May 1, 1969

* 1970 rates

Your Board RECOMMENDS that the above recommendations of the Director of Personnel Services be adopted.

2. Salary Adjustment - Four Positions, Services Division, Police Department.

The Director of Personnel Services reports as follows:

"At the request of the Vancouver City Hall Employees' Association, I have reviewed the duties and responsibilities of all positions of Stationary Engineers I and II in the Services Division of the Police Department.

. . . Cont'd.

Board of Administration, April 24, 1970 . . . MAY 5 1970 (REGULAR PERSONNEL - 3)

Clause No. 2 (Cont'd.)

(a) Stationary Engineers I (3 positions)

The incumbents of these positions (E. Witso, D. F. Dean and S.T. Thomsen) are responsible for operating the heating plant for the Public Safety Building and Jail Annex on an assigned shift, making necessary repairs, and performing related maintenance work to heating, ventilating, and auxiliary equipment.

I have conducted a survey of salaries paid for similar type work in the Vancouver area and found that the City of Vancouver's rates are low. Similar surveys conducted by the Bureau of Economics and Statistics of the Department of Industrial Development, Trade, and Commerce, Province of British Columbia in 1968 and 1969 also substantiated this fact. Consequently, I recommend that the salary for these positions be upgraded from Pay Grade 16 to Pay Grade 17, effective May 1, 1969.

(b) Stationary Engineer II (1 position)

The incumbent of this position (I.L. Barker) is responsible for planning and directing the work of the three Stationary Engineers I and in general, ensuring the safe and efficient operation of the heating system and related equipment for the Public Safety Building. Mr. Barker operates the heating plant one shift per day and also participates in necessary repair and maintenance work. In order to maintain an adequate salary differential over the positions of Stationary Engineers I, I recommend that Mr. Barker's position be upgraded from Pay Grade 18 to Pay Grade 19, effective May 1, 1969.

At the present time, the Stationary Engineers in the Police Department work 40 hours per week, and receive one pay grade extra for the longer hours worked. In contrast, the Stationary Engineers in the City Hall work 37½ hours per week. In order to maintain consistency of payment, the Stationary Engineers in the Police Department should receive seven percent in addition to the regular salary (instead of one pay grade) for longer hours worked, and I recommend that they be so compensated (for longer hours worked), effective May 1, 1969.

The estimated additional recurring annual cost of this proposal, calculated at the final steps in the applicable pay ranges at 1970 rates and including fringe benefits at 10% will be \$2,351. The Comptroller of Accounts reports that the additional funds, estimated at \$3,817 for 1969 (8 months) and 1970 (12 months) (1969 and 1970 rates) will be provided from the Contingency Reserve.

The Chief Constable and the Business Manager, Vancouver City Hall Employees' Association are both in agreement with this recommendation. This report was approved by the Board of Police Commissioners at its meeting of April 15, 1970."

. . . Cont'd.

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Board of Administration, April 24, 1970 (REGULAR PERSONNEL - 4)

Clause No. 2 (Cont'd.)

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
D.F. Dean)	Stationary	Stationary	May 1, 1969
S.T. Thomsen)	Engineer I	Engineer I	
E. Witso)	Pay Grade 16 (\$502-601)* Plus one pay grade for working longer hours	Pay Grade 17 (\$526-629)* Plus 7 percent for working longer hours	
I.L. Barker	Stationary Engineer II Pay Grade 18 (\$547-657)* Plus one pay grade for working longer hours	Stationary Engineer II Pay Grade 19 (\$575-687)* Plus 7 percent for working longer hours	May 1, 1969

* 1970 rates

Your Board RECOMMENDS that the above recommendations of the Director of Personnel Services be adopted.

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FOR ADOPTION SEE PAGE(S).....379.....

MAY 5 1970

BOARD OF ADMINISTRATION

PROPERTY MATTERS

MAY 1, 1970

The Board considered matters pertaining to Properties and submits the following report.

RECOMMENDATIONS

PART I

S A L E S

1. RECOMMENDED that the following offer received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council:

Re: Lot A, Block 60 & 61, D.L. 36 & 51, Plan 13304
Sit: W/S Boundary Rd. bet. Wellington & Rae Aves.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITION</u>
Lite Construction Ltd.	A	Irregular	\$10,650.00	City Terms 9-3/4%	- -

MAY 5 1970

Board of Administration, May 1, 1970 (PROPERTIES) 2

PART IIS U N D R I E S2. Granville Carpet Cleaning Company Limited

The Corporation Counsel reports as follows:

"The City is leasing 1435 Granville Street to Granville Carpet Cleaning Company Limited from October 15, 1965 to October 14, 1970. This lease contains a right of renewal for a further term beginning on October 15, 1970 and ending on October 14, 1975, at a rent to be agreed upon.

The company has arranged for a loan of \$10,000.00 from Industrial Development Bank in connection with its business and the Bank's solicitors have insisted that the company mortgage its interest in the lease by way of sub-lease in order to secure repayment of this loan and interest.

The provisions of this lease prevent the company from sub-leasing the above property without the consent of the City.

The company has requested that the City give written consent to the mortgage by way of sub-lease in order to permit the company to obtain this loan. The Bank's solicitors have requested that the consent contain a provision that the City will not exercise its remedies for breach of covenant under the lease unless the Bank has first received fourteen days' notice of the company's default and that the City will not unreasonably withhold its consent to the assignment, sale or other disposition of the lease by the Bank if the Bank realizes its security.

I feel that the execution of such a consent in the terms requested by the Bank will not unduly delay the City in the enforcement of its remedies under this lease.

I RECOMMEND that the City give its consent to the mortgage by way of sub-lease in the terms requested by the Bank and that the Mayor and the City Clerk be authorized to execute such written consent, the terms of which to be satisfactory to the Corporation Counsel."

Your Board

RECOMMENDS the foregoing report of the Corporation Counsel be adopted.

3. Acquisition for Replotting S.E. Sector
Lot on the S/S 66th Avenue E. of Arlington St.

The Supervisor of Property and Insurance reports as follows:

"Lot 6, Sub of Lots 1 to 11, Blk. 30, D.L.'s 330 & 331 situated on the South Side of 66th Ave. E. of Arlington St. required for replotting purposes in connection with the expanded program of redevelopment in the S.E. Sector authorized by City Council on June 21, 1968.

This property comprises a single lot 33' x 122' zoned R.S.-1. Same is presently overgrown with bush and is totally lacking all services.

continued . . . / 3

MAY 5 1970

Board of Administration, May 1, 1970 . . . (PROPERTIES) 3

Item No. 3 cont'd

According to recent advice from the City Solicitor, the owner agrees to accept the sum of \$5,000.00 as of Jan. 1, 1970. This settlement price is considered to be realistic and is endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above-described property for the sum of \$5,000.00 on the foregoing basis, chargeable to Code #4906/257."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Establishment for Highway Purposes
 Lots Sit. on 20th Ave. Alignment Between
 Marshall Street and Lakewood Drive

The Supervisor of Property and Insurance reports as follows:

"Vacant tax sale lots 25 & 26, Blks. 17 & 18, D.L. 195, Plan #2002 which are situated on 20th Avenue alignment between Marshall Street and Lakewood Drive were acquired by the City in 1926 and reserved from sale for highway purposes. Each lot is approximately 33' x 99' and zoned RS-1, One Family Dwelling District.

For several years, these lots have been used for street purposes, i.e. the extension of 20th Avenue between Marshall Street and Lakewood Drive. In 1961, this road extension was brought up to City street standards, but the lots were never formally established for highway.

The City Engineer has now received a petition for the installation of a concrete sidewalk on 20th Avenue between Marshall Street and Lakewood Drive. It is proposed that Lots 25 and 26 be established for highway in the Land Registry Office as the local improvement cannot be proceeded with until these lots are officially highway.

A formal resolution covering this establishment will be forwarded to City Council.

RECOMMENDED that Lots 25 and 26, Blocks 17 & 18, D.L. 195, Plan #2002, be established for highway purposes."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

(Copies of a plan of the area are attached for the information of Council.)

MAY 5 1970

Board of Administration, May 1, 1970 (PROPERTIES) 4

5. Acquisition for Provincial Courts (Vancouver) Complex
 230-232 Main Street

The Supervisor of Property and Insurance reports as follows:

"Lot 7, Block 5, D.L. 196 being 230-232 Main Street is required for the new Provincial Courts (Vancouver) Complex confirmed by City Council on November 25, 1969.

These premises comprise a two-storey, non-basement masonry building with a main floor area of 2,000 sq. ft. erected in 1910 on a site 25' x 120', zoned CM-1. This building is used by a Chinese Benevolent Society for their meeting place and for housing 15 elderly members in separate rooms with a community kitchen on each floor. This structure has 7 plumbing fixtures, a tar and gravel roof, brick exterior, a concrete foundation and is heated by an automatic gas furnace on each floor. The condition of this building is good for age and type. It is proposed to demolish this building when the Society has moved to its new location.

Following negotiations with the owners they have agreed to sell for the sum of \$33,000.00 as of April 30, 1970, inclusive of all considerations, subject to retaining rent-free possession until July 31, 1970. This price is considered to be fair and equitable and is endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$33,000.00 on the foregoing basis, chargeable to Code #442/1207."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

6. Establishment of City-owned Property
 For Highway Purposes

The Supervisor of Property and Insurance reports as follows:

"The City Engineer has requested that a 10' x 10' corner cut-off from City-owned lots 23 & 34, Block 2, N.E. 1/4, Section 46, T.H.S.L., Plan #6055, as shown outlined in red on plan marginally numbered LF 5218, which is attached, be established for highway purposes in order to improve the lane system in the vicinity of 24th Avenue and Penticton Street.

A formal resolution covering these establishments will be forwarded to Council.

RECOMMENDED that those portions of City owned lots 23 & 24, Block 2, N.E. 1/4, Section 46, T.H.S.L., Plan #6055, as shown on plan marginally numbered LF 5218, be established for highway purposes, at no cost to the City Engineer."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, May 1, 1970 . . . (PROPERTIES) 5

7. Expropriation - Resubdivision of City-Owned
and Privately-Owned Property
4570 and 4556 Joyce Street

The Supervisor of Property and Insurance reports as follows:

"On May 20, 1969 City Council approved in principle a scheme of subdivision prepared by the Director of Planning for an area West of Boundary Road between 29th Avenue and Monmouth Avenue, which scheme includes various City-owned and privately-owned lands, and authorized the Supervisor of Property and Insurance to enter into negotiations with private owners for the inclusion of their lands in this subdivision.

It is noted that the W.7' and the E.144' of Lots 3 and 4S½, Block 102, D.L. 36 & 51, as shown on plans marginally numbered LF 5216 and LF 5217, respectively, which are attached, are required for this purpose.

Lot 3, known as 4570 Joyce Street, is a single lot 82.5' x 264' in size, zoned RS-1, improved with a one-storey and basement frame dwelling erected in 1908. This building is located on site approximately 32.8' from the front property line and has a rear yard of approximately 187'. Under the aforesaid scheme of subdivision the front yard will be reduced to approximately 25.8' and the rear yard to 43'. The reduced parcel will have a net size of 82.5' x 113'.

The owners of Lot 3 have been offered the total sum of \$5,329.50 for loss of land, made up as follows:

W. 7'	(577.5 sq.ft. @ \$1.00 per sq.ft.)	\$ 577.50
E. 144'	(11,880 sq.ft. @ \$.40 per sq.ft.)	\$ 4,752.00
		<u>\$ 5,329.50</u>

Additional compensation, as yet to be determined, is payable for the loss of shrubs and yard improvements.

Lot 4S½, known as 4556 Joyce Street, is a single lot, 41.25' x 264' in size, zoned RS-1, improved with a 1½ storey and basement frame dwelling erected in 1910. This building is located on site approximately 42.8' from the front property line and has a rear yard of approximately 177'. Under the new scheme of subdivision the front yard will be reduced to approximately 35.8' and the rear yard to 33'. The reduced parcel will have a net size of 41.25' x 113'.

The owners of Lot 4S½ have been offered the total sum of \$2,664.75 for loss of land, made up as follows:

W. 7'	(288.75 sq.ft. @ \$1.00 per sq.ft.)	\$ 288.75
E. 144'	(5940 sq.ft. @ \$.40 per sq.ft.)	\$ 2,376.00
		<u>\$ 2,664.75</u>

Additional compensation, as yet to be determined, is payable for the loss of shrubs and yard improvements.

In both cases the owners, who are represented by B.E. Emerson, Solicitor, have refused to accept the City's offer for loss of land. These offers are substantiated by an independent appraisal.

Item No. 7 cont'd

Following consultation with the City Solicitor, and with a view to facilitating completion of the scheme of subdivision, it is proposed to proceed with expropriation.

RECOMMENDED

- a) That the offers of \$5,329.50 and \$2,664.75 plus additional compensation for loss of shrubs and other yard improvements made to the owners through the office of the Supervisor of Property and Insurance on behalf of the City be confirmed as representing due compensation for the property to be acquired.
- b) That since the City has failed to come to an agreement with the owners to acquire the said property for the sums offered, the said property be expropriated and that the resolution for that purpose submitted under 'motions' be passed.
- c) That Mr. E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the amount payable to the owners by reason of said expropriation."

Your Board

RECOMMENDS the foregoing recommendations of the Supervisor of Property and Insurance be adopted.

8. Sale of Residential (R.S.-1) Lots
S.E. Sector

The Supervisor of Property and Insurance reports as follows:

"The first 33 Residential Lots (R.S.-1) situated in Area C of the S.E. Sector, were advertised for sale and applications to purchase were received by the Board of Administration meeting held on April 27, 1970, when applications were drawn to determine the sequence of priority by which they would be considered.

In accordance with the instructions of City Council of February 17, 1970, the lots were advertised at a fixed price, based on current market value, with preference being given to individuals who wished to purchase a lot for the purpose of building a home for themselves. Applications to purchase from other than these individuals were to be dealt with on a second priority basis, with not more than 2 lots in any one block being sold to any Company or builder. The sale of these lots in every case is subject to commencement of construction within 18 months from the date of Council's approval of the sale.

A total of 24 applications to purchase were received from individuals and 5 applications were received from realtors or builders. Considering the applications in order of the established priority, 13 applications were immediately acceptable. In many instances, applications were received for the same lot and in an endeavour to ensure that the individual purchaser was given full consideration, unsuccessful applicants were contacted in priority order by telephone and advised of the circumstances and given the opportunity of transferring their offer to one of the remaining unsold lots. This has resulted in 3 additional acceptable offers to purchase.

continued . . . / 7

Board of Administration, May 1, 1970 (PROPERTIES) 7

Item No. 8 cont'd

In accordance with the policy established by Council in past property sales, offers on the 17 lots remaining unsold will be received on an over the counter basis at the Property and Insurance Office, commencing 9:00 a.m., Monday, May 4, 1970. Such applications will be dealt with on a 'first come, first served basis.'

The second offering of lots in the S.E. Sector which constitute the 94 remaining (R.S.-1) Residential Lots in Area C and are generally situated East of Tyne Street, between 49th and 54th Avenues is already underway. Applications to purchase these lots will be received up to 9:30 a.m., May 25, 1970, at which time they will be dealt with at a meeting of the Board of Administration.

RECOMMENDATION:

Recommended that the following applications to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, in each case, construction to be commenced within 18 months from the date of Council's approval of the sale.

Re: Lots 1-25, 27 & 28, 30-35, Blks. 1 & 8, N $\frac{1}{2}$
D.L. 339, Plan #13308
Sit: S/S 48th Ave. between Tyne St. & Boundary Rd.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>
Ken Boyd Wakefield	1	45 x 157	\$13,000.00	9-3/4%
Wakefield Realty	2	40 x 157	\$12,000.00	9-3/4%
Frederich Herman Findler	9	40 x 157	\$12,000.00	9-3/4%
A.J.U. Construction Co. Ltd.	10	40 x 157	\$12,000.00	9-3/4%
A.J.U. Construction Co. Ltd.	11	40 x 157	\$12,000.00	9-3/4%
David Lowe	13	40 x 157	\$12,000.00	9-3/4%
George Carl Lang	14	40 x 157	\$12,000.00	9-3/4%
S.P. Strobels	15	40 x 157	\$12,000.00	9-3/4%
Gunter Niemyt	16	40 x 157	\$12,000.00	9-3/4%
Kenneth Benjamin Fleck	17	40 x 157	\$12,000.00	9-3/4%
John Thomas Mitchell	18	40 x 157	\$12,000.00	9-3/4%
Wing Kuey Gee	19	40 x 157	\$12,000.00	9-3/4%
Celestino Milone	21 *	40 x 157	\$12,000.00	9-3/4%
Ladislav Prigl	22	40 x 157	\$12,000.00	9-3/4%
Rose Tretjakow	23	40 x 157	\$12,000.00	9-3/4%
Lorenzo DiFrancesco	32	44 x 158	\$12,800.00	9-3/4%

* N.B. Lot #21 is subject to a Public Utility Easement over the S. 5' of E. 10'."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

* * * * *

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REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

APRIL 23, 1970

A meeting of the Standing Committee of Council on Planning and Development convened in the No. 1 Committee Room, City Hall, on April 23, 1970, at approximately 2:00 p.m. The following members were present:

PRESENT: Alderman Bird, Chairman
Aldermen Adams, Broome, Linnell,
Rankin and Sweeney

ABSENT: His Worship the Mayor (On Civic Business)
Aldermen Calder, Hardwick, Phillips and
Wilson

CLERK: D. Scott

The Committee recessed to reconvene immediately following the completion of the meeting of the Standing Committee of Council on Finance, which was to convene forthwith.

The Standing Committee reconvened at approximately 2:50 p.m. in the No. 1 Committee Room with the following members present:

PRESENT: Alderman Bird, Chairman
Aldermen Broome, Linnell, Phillips,
Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (On Civic Business)
Aldermen Adams, Calder and Hardwick

The minutes of the meeting held March 26, 1970, were adopted.

The minutes of the meeting held April 2, 1970, were adopted, as amended by Council on April 14, 1970.

The following action of the Committee is submitted to Council for information:

INFORMATION

1. Land and Water Use Policy:
English Bay and False Creek

The Vancouver City Council on April 7, 1970, passed the following motion:-

"THAT the Standing Committee on Planning and Development invite the presentation of briefs and delegations of groups and individuals interested in waterfront activities to aid the City in developing appropriate land and water use policy for English Bay and False Creek, including beaches west of Kitsilano Pool to include Jericho, Locarno and the beaches of Point Grey under the jurisdiction of the Park Board;

FURTHER RESOLVED THAT this motion be referred to the Park Board for their information and advice respecting how they would wish to participate in the matter."

. . . Cont'd.

Clause 1 Continued

The following representatives of the Board of Parks and Public Recreation met with the Committee to discuss this matter:

- Commissioner A.J. Livingstone, Chairman
- Commissioner J.D. Malkin
- Commissioner Mrs. Helen Boyce
- Superintendent S.S. Lefeaux
- Deputy Superintendent W.C. Livingstone

Superintendent Lefeaux advised that the communication from the City Clerk dated April 10th, containing the resolution quoted above, had not as yet been referred to a meeting of the Park Board for consideration.

After considerable discussion, it was

RESOLVED that this matter be tabled until we hear further from the Park Board.

2. Development of Jericho Defence Lands:
Park Board

The Vancouver City Council on March 24, 1970, passed the following motions:

"THAT a meeting of the Standing Committee on Planning and Development and the Park Board be held to discuss Park Board plans for development of the Jericho Defence Lands."

"THAT the following motion proposed by Alderman Linnell be referred to the Standing Committee on Planning and Development for consideration when dealing with matters pertaining to Jericho Defence Lands:

'THAT the Park Board be requested to not demolish Building #4 at Jericho until Council has a chance to deal with it.' "

Representatives of the Park Board were present to discuss this item and Commissioner Livingstone, with the aid of a plan, advised of the proposed development of the Jericho Defence Lands.

Several of the Aldermen were of the opinion that organizations and interested groups throughout the City should be advised of this proposed development and be invited to present briefs on the matter before the Park Board finalize their plans.

Mr. Lefeaux advised that they did not know if the Federal Authorities were going to leave all of the buildings on the property, also that the Park Board do not take over all of the lands for two years.

In discussing the matter of demolition of Building #4, the representatives of the Park Board advised that they do not, at this time, plan to demolish this building and are investigating the possibility of suitable use.

It was

RESOLVED that the representations made by the Board of Parks and Public Recreation, re proposed development of the Jericho Defence Lands, be received for information.

The meeting adjourned at approximately 3:40 p.m.

* * * * *

OFFICIAL TRAFFIC COMMISSION

A meeting of the Official Traffic Commission was held in the No. 2 Committee Room, Third Floor, City Hall, on Monday, April 20, 1970, at approximately 3:00 p.m.

PRESENT: Alderman Linnell, Chairman
Alderman Rankin
Commissioner Ryan
Mr. R.C. Boyes, Assistant City Engineer,
Traffic and Transportation Division
Superintendent A.E. Oliver,
City Police Department
Mr. D. Morrison, City Prosecutor's Office

ALSO
PRESENT: Mr. W.H. McLachlan, Vancouver School Board
Mr. E.L. Wiseman, President, Vancouver
Traffic and Safety Council

CLERK: D. Scott

Adoption of Minutes

The minutes of the meeting held March 9, 1970, were adopted.

1. 3300 Block Austrey Avenue: Request
for Resident Parking Zone and
Improved Access

At the last meeting of the Commission, it was recommended that this matter be tabled in order that the City Engineer could investigate the matter of public access to Joyce Street and provision of additional parking on the east side of Joyce Street. Mr. V.J. Blancard appeared on behalf of the petitioners in the area and requested:

- (a) the re-examination of parking densities in the area as residents are not able to park in front of their homes on Austrey Avenue;
- (b) the moving of the fire hydrant, which is located between 3331 and 3339 Austrey Avenue, to the corner of McHardy Street and Austrey Avenue, as parking is prohibited in the area of a fire hydrant;
- (c) that the public access from Austrey Avenue to Joyce Street be investigated as, in his opinion, it was in very poor condition;
- (d) the posting of signs in the turn-about to prohibit parking in this area;
- (e) the posting of a speed limit in the lane as cars were exceeding the speed limit; and
- (f) removal of part of the board fence, in order that residents of Austrey Avenue could use the lane to get through to Joyce Street.

. . . Cont'd.

Official Traffic Commission

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April 20, 1970Clause 1 Continued

Mr. Boyes, with the aid of a map, reviewed the information set out in the City Engineer's report dated April 9, 1970, and stated he believed that the parking space provided for activities at St. Mary's Church, such as weddings, was adequate. However, he suggested that the traffic densities should again be reviewed.

Mr. Blancard advised that considerable vandalism is taking place in the area when young people's activities are being held at St. Mary's Church. Superintendent Oliver stated that he would have his Youth Squad check the area.

After considerable discussion, it was

RECOMMENDED

- (a) that the City Engineer's Department again check the parking densities in this area, particularly on a Monday night and if, after checking, it is determined that a resident parking zone is required on Austrey Avenue, that this be done under the City Engineer's authority;
- (b) that the matter of the pedestrian access from Austrey Avenue to Joyce Street be referred to the Planning Department for report back to the Commission;
- (c) that the matter of moving the fire hydrant be referred to the City Engineer and the Fire Chief for report back to the Commission.

2. Commercial-Victoria Diversion at 18th Avenue:
Requests for Further Traffic Controls

Mr. J. Warnock, President of Cedar Cottage Ratepayers and Tenants Association and other residents of the area, appeared before the Commission with respect to their complaints of speed of traffic and pedestrian crossing problems at this intersection. The complainants requested protection for pedestrians crossing the Victoria Diversion and suggested a caution light be installed.

Mr. Boyes reviewed the City Engineer's report dated April 9th and advised that the Commercial-Victoria diversion is a major north-south street and carries one lane of traffic in each direction, except during rush hours when parking is prohibited in the peak direction. The other three approaches at this intersection (Findlay, Commercial and 18th Avenue) are all local streets, controlled by stop signs. The east crosswalk of the Victoria Diversion is marked and signed as a "Stop when Occupied" crosswalk since this is a collector route for students attending Lord Selkirk School. He stated that this crosswalk is longer than most, in that it is on an angle. However, traffic volumes on the Victoria Diversion are lower than those on most major streets and observations indicate that there are reasonable pedestrian crossing opportunities and visibility is good from each direction.

The City Engineer recommended that further traffic controls not be installed at the intersection of Commercial-Victoria Diversion with Findlay Street, Commercial Street and 18th Avenue.

In discussing the matter of speed in this area, it was pointed out that there is no traffic signal between 12th Avenue and Kingsway and some motorists are exceeding the speed limit.

. . . . Cont'd.

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3.

Clause 2 Continued

After considerable discussion, it was

RECOMMENDED that Superintendent Oliver check the speeds at this intersection, have his School Patrol Officers review this area with a view to having a school patrol placed at this intersection, review with the School Board Officials the boundaries of the Annexes and Lord Selkirk School to minimize crossings of the Victoria Diversion, and report back to the Commission on his findings.

The Chairman advised the delegation that this matter would be again discussed at the next meeting and invited them to be present.

3. Boundary Road and 45th Avenue:
Request for Left Turn Bay and
Pavement Widening

In a communication dated September 10, 1969, Mr. W. Muche advised of the traffic problem which exists at Boundary Road, 45th and 46th Avenues. He stated that a danger exists to children crossing in the crosswalk located on Boundary Road just south of 45th Avenue, as cars proceed on the gravelled shoulder in order to pass automobiles making left hand turns at 45th Avenue.

In a report dated April 8, 1970, the City Engineer advised that the pavement has recently been widened at 45th and Boundary to permit through vehicles to by-pass left turning vehicles, the result of which is reducing or eliminating the accumulation of traffic. He further advised that permanent improvement on this section of Boundary Road will provide two roadways with a central median.

The City Clerk appeared before the Commission and stated that Mr. Muche has been in touch with him as he lives in the area. He further stated that Mr. Muche feels that the additional paving recently placed at the intersection of 45th and Boundary is causing a more hazardous condition and that when the swimming pool is re-opened in the summer, the children will be in greater danger when crossing Boundary Road.

Mr. Boyes pointed out that Boundary Road is signed with a playground, crosswalk and advanced warning signs and the crosswalk has been placed in the most logical position in relation to existing sidewalks and pathway to the swimming pool.

After further consideration, it was

RECOMMENDED that the City Engineer review this intersection again when the swimming pool is opened and report back to the Commission.

4. Grosvenor Hotel:
Additional Parking Prohibition

At the last meeting of the Commission, it was recommended that the City Engineer's report dated January 19, 1970, be received, that the City Engineer look into the possibility of removing the two metered parking spaces in front of the hotel, and that the Airline Limousine Company be asked if they can have an emergency left hand door put on the buses.

In a communication dated April 2, 1970, Vancouver Airlines Limousines (1963) Limited advised that the idea of installing a loading door on the left side of the buses is good, however, it is extremely difficult and expensive and in building new buses, the design characteristic may be modified to accommodate another door.

. . . Cont'd.

Clause 4 Continued

The City Engineer reported under date of April 8, 1970, that the removal of the two metered spaces between the loading zone and the sidewalk crossing would provide some convenience to the hotel operation. However, there is considerable demand for short term parking in the area and the slight improvement to the hotel operation must be weighed against the parking need, especially since Block 52 construction has already reduced available parking significantly. The City Engineer recommended that the request from Mr. Baynes of the Grosvenor Hotel to remove two metered spaces on the east side of Howe Street between Robson Street and Smithe Street not be granted.

After due consideration, it was

RECOMMENDED that the communication from the Vancouver Airlines Limousines (1963) Limited dated April 2, 1970, be received and that the report of the City Engineer dated April 8, 1970, be adopted.

5. Boundary Road and Hastings Street:
Dual Left Turns

On September 24, 1969, the City Engineer submitted a report with regard to dual left turns at Boundary Road and Hastings Street. In this report, he advised that he would review a suggestion from Burnaby for the installation of a minimum left turn bay for northbound traffic and report back to the Commission.

The City Engineer under date of April 8, 1970, submitted an information report and advised that this review has now been completed and he agrees with Burnaby that such an installation would serve to clearly define the position from which these northbound left turns can be made. The cost of this work will be shared with the Municipality of Burnaby.

RECOMMENDED that the report of the City Engineer dated April 8, 1970, be received.

6. Relocation of Bus Stop:
Broadway and Rupert

Alderman Hardwick referred a request from Mr. C.F. Edgett, Beulah Gardens Senior Citizens Homes, that the southbound bus stop on Rupert Street at Broadway be relocated to the near side of the intersection, in order to facilitate transfers to the westbound Broadway service.

In an information report dated April 8, 1970, the City Engineer advised that arrangements have been made to proceed with the construction of a near side bus pull-off as soon as City forces are available and the Transit Authority has agreed to share in the cost, which is estimated to be \$500.

RECOMMENDED that Mr. C.F. Edgett be advised of the proposal to construct a bus pull-off on the north side of Broadway and that the City Engineer's report dated April 8th be received.

7. Nanaimo Street and Cambridge Street:
Request for Suspended School Sign
and/or Flashing Beacon

In a communication dated February 11, 1970, to Alderman Rankin, Mr. J. Zaslove expressed concern over the difficulty being experienced by pedestrians in crossing Nanaimo Street at Cambridge Street. Mr. Zaslove requested that consideration be given to the installation of suspended school signs and/or a flashing beacon as a minimum measure to improve the safety of the crossing.

In a report dated April 9, 1970, the City Engineer advised as follows:

"We have reviewed this intersection together with the Police Department and while traffic volumes are heaviest during the 7 a.m. to 9 a.m. period, they are relatively light during the remaining school crossing periods. Since January 1st, 1965, there has been a total of 11 recorded accidents, of which only one (November 19th, 1965) involved a pedestrian.

Mr. Zaslove's major concern is for the safety of children attending Hastings School Annex. Since the Annex serves children from kindergarten to Grade 3, their age is such that a school safety patrol would not be appropriate. The crosswalk at Nanaimo and Cambridge is too far removed from Hastings Elementary School for a safety patrol to be manned by the Hastings School students.

This location was the subject of a report to the Official Traffic Commission in March 1967, at which several methods of protection were discussed, including adult crossing guards. A system of 'volunteer crossing guards' was implemented by parents of the students shortly after Hastings School Annex opened in 1967. However, this system was discontinued shortly thereafter by the parents.

The Police Department review indicates that there are sufficient gaps in the traffic stream to allow students to cross in safety. It was noted, however, that there are a number of violations of the 'No Passing' regulation and also of vehicles proceeding before the crosswalk is completely cleared. These violations may relate to the width of Nanaimo Street and the 'offset' configuration of Cambridge Street, making it less apparent than a normal intersection.

Because of the special circumstances in this case, namely the width of Nanaimo Street, the absence of a school patrol, and the difficulty in recognizing the intersection because of its offset nature, we feel it is appropriate to make the crossing more apparent. We therefore propose to supplement the existing marginally mounted signs with suspended School Crosswalk signs governing northbound and southbound traffic on Nanaimo Street."

The City Engineer concluded his report with a recommendation that special attention be given to the crosswalk violations by the Police Department, as available manpower permits.

RECOMMENDED that the report of the City Engineer dated April 9, 1970, with respect to a request for suspended school signs and/or a flashing beacon be adopted.

Official Traffic Commission MAY 5 1970 April 20, 1970

8. Regulatory Traffic Signing:
Days Applicable

On October 7, 1968, in a communication to the City Clerk, the Secretary of the Board of Police Commissioners advised of the following excerpt from the minutes of the meeting of that Board dated September 26, 1968:

"Commissioner Brown stated he did not feel some traffic signs were clearly worded. He referred to the 'No Parking - 7 a.m. to 9 a.m.' signs in particular. He said they were apparently enforced on a Monday-to-Friday basis only, but nothing on the sign indicated this. He stated the sign should indicate the days the restrictions were enforced or the days on which the restrictions do not apply.

The Chief Constable stated that he had taken the matter up with the Traffic Engineer some years ago but had been unable to get the wording changed. He added that in most other cities parking signs clearly indicated the days on which the restrictions applied or the days on which they did not apply.

His Worship suggested that the matter be brought to the attention of the City Engineer with a request that he review the present wording of the signs and advise the Board of the results."

With respect to this matter, the City Engineer under date of April 9, 1970, reported as follows:

"At the Board of Police Commissioners' meeting on September 26th, 1968, concern was expressed that some traffic signs are not clearly worded, in that they do not indicate which days of the week the restrictions apply. The City Engineer was therefore requested to review the present wording of the signs. This report has been delayed, due to the priorities of other work.

Signs in this category include both parking and turning restrictions, both of which are installed to treat two basic situations, as follows:

- (1) The 'all day' restriction is intended to aid the flow of traffic during the shopping and business hours, (i.e. No Parking, 7 A.M. - 6 P.M.) or, to regulate curb usage during shopping and business hours (i.e. One Hour Parking Time Limit 9 A.M. - 6 P.M.). These regulations are effective Monday to Saturday inclusive.
- (2) The 'rush hour' restriction is intended to aid the flow of commuters (i.e. No Stopping 4 P.M. - 6 P.M.) (No Left Turn 7 - 9 A.M. 4 - 6 P.M.). These regulations are effective Monday to Friday only.

There are also other special sign arrangements dealing with particular conditions (liquor stores, entrance to Stanley Park). In general, all the traffic signs in the City are installed on the basis of introducing only the degree of regulation necessary to meet the particular condition. With the size of Vancouver City, this means there will be a variety of regulations and applicable periods. However, this approach is considered to be the most desirable and effective.

Clause 8 Continued

1. Change the Signs

One means of clarifying this situation is to change the wording on the signs so as to include the information as to which days the regulations are applicable. Although this would overcome the difficulty with the present signing, the following points should be noted:

- (a) In the case of parking signs, the more complex messages which result could lead to confusion, especially on those signs which include both stopping and parking regulations, each applicable on different days.

Larger signs would be required to accommodate the messages, and in some cases two signs would be needed where one is now adequate.

- (b) On turn control signs, which must be clearly legible to moving traffic, the additional message would undoubtedly result in complaints of inadequate signing.
- (c) The cost of converting all our curb usage and turn control signs to include information on the applicable days is estimated to be in the order of \$65,000.

A limited check indicates a number of other cities indicate the days of the week on the parking signs but not on the turn prohibition signs.

2. Change the Regulations

Because of these disadvantages, an alternative solution has been examined. The regulations could be changed so that they are all effective for the same period of the week, either Monday to Friday, or Monday to Saturday. (Apart from a small number of special exceptions, which now have the applicable days posted on the signs.)

This alternative has the disadvantage that it may create some inconvenience to either motorists or property owners abutting the affected streets. If the uniform period is Monday to Friday:

- (a) Certain streets which carry heavy volumes on Saturday (and therefore now have 7 A.M. to 6 P.M. restrictions), would experience Saturday congestion.
- (b) Undesirable long-term parking will occur in the time-limit areas in shopping and business districts on Saturdays where the time limit is necessary to provide for the short-term parking demand.

If the selected period is Monday to Saturday:

- (a) Residents located on major streets would be inconvenienced by rush hour parking prohibitions Saturday morning and afternoon.
- (b) Rush hour traffic volumes on Saturdays are lower than on weekdays, and so the parking and turning prohibitions are not required for moving traffic.
- (c) Parking prohibitions during the Saturday afternoon period would raise objection from merchants, since available parking would be reduced.

. . . Cont'd.

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April 20, 1970Clause 8 Continued

This alternative would not be a total solution, since motorists would still have to be made aware of the effective days by means other than the signs themselves.

The high cost and other drawbacks of changing the sign messages or the inconvenience to the public that would result from changing the period in which the regulations apply should be weighed against the difficulties experienced with the present signing. Although there are undoubtedly some instances of motorists' confusion with the present signing, it is felt that these are isolated cases, and that by and large, motorists are familiar with the existing regulations. Relatively few problems have been experienced by the Police in this regard, and the absence of adverse comments by the public would appear to indicate that our present practice is both understood and accepted.

Accordingly, it is RECOMMENDED that the present practice of not including the applicable days of the week on parking and turning signs be maintained and every effort be made to advise the public of the applicable times."

The Commission discussed appropriate ways in which the public could be informed of the days of the week in which certain restrictions apply and Mr. Wiseman offered the services of the Vancouver Traffic and Safety Council in advising the public.

After considerable discussion, it was

RECOMMENDED that the present practice of not including applicable days of the weeks on parking and turning signs be maintained and efforts be made to advise the public of the applicable times.

9. Bus Stop: Fraser and 25th Avenue

At the last meeting the Commission discussed the complaint by Mr. Stanley Jung, on behalf of the merchants in the block, with respect to the recent positioning of the bus stop on the far side of Fraser Street at 25th Avenue. The Commission recommended that Mr. Jung, on behalf of the petitioners, be forwarded a letter explaining the logic on why the bus stops are placed on the far side of intersections and that he again be asked if he wishes to appear before the Official Traffic Commission to discuss the matter further.

The Clerk advised that a letter had been forwarded by the City Clerk to Mr. Jung on April 10th which set out the reasons why bus stops are placed on the far side of intersections and he had been requested to notify her if he wished to appear before the Official Traffic Commission at this meeting. The Clerk further advised that she had telephoned Mr. Jung to determine if he, or any of the merchants, would be appearing and had been informed that there would not be representations by the merchants at this meeting.

It was

RECOMMENDED that copies of the communication dated April 10, 1970, to Mr. Jung be forwarded to each of the petitioners for information.

The meeting adjourned at approximately 4:30 p.m.

* * * *